

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Tuesday, August 6, 2013 at 1:00 – 3:00 pm
New Mexico School for the Arts—Charter School
131 Nusbaum
Santa Fe, NM 87501

Amended Agenda

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| I. | Call to Order | Catherine Oppenheimer |
| II. | Approval of Agenda | Catherine Oppenheimer |
| III. | Public Forum | |
| IV. | Approval of July 15, 2013 Meeting Minutes | Catherine Oppenheimer |
| V. | Action Items: | Catherine Oppenheimer |
| | A. Approval of Calendar Amendments | |
| | B. Approval of Amended Facilities Plan | |
| VI. | Art Institute Director’s Report | Riis Gonzales |
| | A. Residential Update | |
| | B. Admission’s Update | |
| VII. | Principal’s Report | Cindy Montoya |
| | A. Presentation of Title IX Assurance | |
| | B. Presentation of Parent Letter 2 | |
| | C. Recommendation to nominate Trina Raper to be GC member | |
| | D. Action Item: Approval Trina Raper to join GC | Catherine Oppenheimer |
| | E. School Grade Report | |
| | F. Renewal Application Discussion | |
| | G. PED Quality of Ed Survey Results | |
| | H. Policy Review with Approval in September | |
| VI. | Business Manager Finance Report | Christina Yamashiro |
| | A. Financial Statements | |
| | B. Action Item: approval NMAA Membership | |
| XIII. | Executive Session | Catherine Oppenheimer |
| | Facilities | |
| | Personally Identifiable Student Information- Parent Letter to GC | |
| | Personally Identifiable Student Information- Principal Response to Parent Letter | |
| XIV. | Adjournment | |

Amended 8-3-13