

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Tuesday, September 10, 2013 at 1:00 – 3:00 pm
New Mexico School for the Arts—Charter School
131 Nusbaum
Santa Fe, NM 87501

Agenda

- | | | |
|-------|--|-----------------------|
| I. | Call to Order | Catherine Oppenheimer |
| II. | Approval of Agenda | Catherine Oppenheimer |
| III. | Public Forum | |
| IV. | Approval of August 6, 2013 Meeting Minutes | Catherine Oppenheimer |
| V. | Executive Session
A. Facilities | Catherine Oppenheimer |
| VI. | Welcome, Trina Raper | Catherine Oppenheimer |
| VIII. | Business Manager Finance Report
A. Financial Statements
B. Action Item:
a. Approval of BARS | Christina Yamashiro |
| IX. | Action Items:
A. Approval of Governing Council Amended Meeting Dates
B. Approval of Amendments to the HR Manual
C. Approval of Governing Council Survey
D. Approval of NMSA Charter Renewal Application | Catherine Oppenheimer |
| IX. | Art Institute Director’s Report
A. Residential Update
B. Admission’s Update
C. Volunteer Hours Update | Riis Gonzales |
| X. | Principal’s Report
A. Welcome Trina Raper
B. Presentation- 2013-14 Goals
C. Discussion- Policy Review Updated Approval in October
D. Discussion- OMA Training Dates
E. Discussion- GC Retreat Dates
F. Discussion- Parent Survey Results/Special Education | Cindy Montoya |
| XI. | Adjournment | |