

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
Tuesday, October 1, 2013 at 1:00 – 3:00 pm  
New Mexico School for the Arts—Charter School  
131 Nusbaum  
Santa Fe, NM 87501  
**Agenda: Revised 9-26-2013**

*New Mexico School for the Arts, Art Institute and Charter School, assists passionate young artists in developing their full potential through a rigorous mastery arts and academic education.*

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|-------|---|---------------------------|
| I.    | Call to Order   | Catherine Oppenheimer     |
| II.   | <b>Approval of Agenda</b>   | Catherine Oppenheimer     |
| III.  | Public Forum  |                           |
| IV.   | <b>Approval of September 10, 2013 Meeting Minutes</b>                                   | Catherine Oppenheimer     |
| Vi    | Introduction of Student Council Officers  | Cindy Montoya/Joey Chavez |
| VII.  | Principal’s Report  | Cindy Montoya             |
|       | A. Technology Plan Update   | Christina Yamashiro       |
|       | B. SY2013-14 Goals  |                           |
|       | C. Student Achievement Data   |                           |
|       | D. EPSS   |                           |
| VIII. | Business Manager Finance Report   | Christina Yamashiro       |
|       | A. Financial Statements   |                           |
|       | <b>B. Action Items:</b>   |                           |
|       | <b>a. Approval of BARS</b>  |                           |
|       | <b>b. Approval of IT Assistant Salary Schedule</b>                                      |                           |
| IX.   | <b>Action Items:</b>  | Catherine Oppenheimer     |
|       | <b>A. Approval of Revised Governing Council Members Selection Policy</b>                |                           |
|       | <b>B. Approval of Policies Amended to address format, typos, and title corrections.</b> |                           |
| IX.   | Art Institute Director’s Report   | Riis Gonzales             |
|       | A. Residential Update   |                           |
|       | B. Admission’s Update   |                           |
| XI.   | Executive Session<br>Facilities   | Catherine Oppenheimer     |
| X.    | Adjournment   |                           |