

NEW MEXICO SCHOOL FOR THE ARTS Charter School & Art Institute

Art Institute Board of Directors and Charter School Governing Council Combined Meeting

Thursday, November 7, 2013 · 1:00 to 4:00 pm

Lannan Foundation Meeting House · 319 Read Street · Santa Fe, NM 87501

Agenda

[Teal for Charter School Action; Orange for Art Institute Action]

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|--|-----------------------|
| I. Call To Order for the NMSA-Charter School; Call To Order for the NMSA-Art Institute | Catherine Oppenheimer |
| II. Action: Approval of NMSA-Charter School Agenda                                     | Catherine Oppenheimer |
| III. Public Forum  | Catherine Oppenheimer |
| IV. Parent Association Update  | Charles Hoy           |
| V. Action: Approval of NMSA-Charter School October 1, 2013 meeting minutes             | Catherine Oppenheimer |
| Action: Approval of NMSA-Art Institute July 15, 2013 meeting minutes                   |                       |
| VI. Economic Impact Presentation   | Riis Gonzales         |
| VII. Governing Council & Board of Directors Chair Section                              | Catherine Oppenheimer |
| a. Review Action items from July 15 Board Meeting                                      |                       |
| b. Recommendation to approve Slate Stern to NMSA-Art Institute Board of Directors      |                       |
| Action: Approval of new member   |                       |
| c. Long Range Planning Process   |                       |
| d. Art Institute Board Member Evaluation   |                       |
| VIII. NMSA-Art Institute Committee Reports   |                       |
| a. Education Committee   | Stephen Arnold        |
| 1. Philosophy of Education   |                       |
| 2. School Visits   |                       |
| IX. Art Institute Director Section   | Riis Gonzales         |
| a. Income Overview   | Julie Gomez           |
| b. Director's Circle/Arts Ambassadors  | Jim Robins            |
| c. ArtSpring   | Julie Gomez           |
| X. Charter School Principal Section  | Cindy Montoya         |
| a. Principal's Report  |                       |
| b. Action: Approval of Consent Agenda  |                       |
| Amended Audit Policy   |                       |
| Amended Audit Committee Policy   |                       |
| Amended Compulsory Attendance Policy   |                       |
| Adoption of Emergency Drills Policy  |                       |
| Adoption of Furlough Policy  |                       |

Adoption of Inspection of Public Records Policy  
Amended Open Meetings Act Policy  
Adoption of Reduction in Force Policy  
Adoption of Discipline Policy

XI. Business Manager Section

Christina Yamashiro

- a. Business Manager's Report
- b. Charter School Financial Reports

Action: Approval of BARs

- c. Art Institute Financial Reports
- d. Art Institute FY13 Audit

Action: Approval of Art-Institute Audit

- e. Review of Data Benchmarks draft
- f. Art-Institute Employee Handbook

Action: Approval of Art-Institute Employee Handbook

XII. New Business

XIII. Action: Adjourn Charter School Governing Council Meeting

XIV. NMSA–Art Institute Board of Directors

Catherine Oppenheimer

- a. Building Committee Update

XV. Action: Adjourn NMSA-Art Institute Board of Directors Meeting