

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
Tuesday, February 4 from 1:00 – 3:00 pm  
New Mexico School for the Arts—Charter School  
131 Nusbaum  
Santa Fe, NM 87501

Agenda

*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 December 10, 2013 Meeting Minutes</b>   | <b>Catherine Oppenheimer</b> |
| V.    | Bond Presentation  | Carl Gruenler, SFPS          |
| VI.   | <b>Approval of Amended Policies</b>  | <b>Catherine Oppenheimer</b> |
|       | <ul style="list-style-type: none"><li>• <b>Student Selection Policy</b></li><li>• <b>Weapons Policy</b></li><li>• <b>Tobacco Free Policy</b></li></ul>   |                              |
| VII.  | <b>Approval of Finance Committee</b>   | <b>Catherine Oppenheimer</b> |
| VIII. | <b>Approval of Audit Committee</b>   | <b>Catherine Oppenheimer</b> |
| IX.   | <b>Approval of Technology Committee</b>  | <b>Catherine Oppenheimer</b> |
| X.    | <b>Approval of Student Family Handbook Amendments</b>  | <b>Catherine Oppenheimer</b> |
|       | <ul style="list-style-type: none"><li>• <b>5.5.12 False Accusations</b></li><li>• <b>5.5.16 Weapons</b></li><li>• <b>5.5.17 Possession, Sale and /or Use of Alcoholic Beverages, Narcotics, Illegal Drugs and/or Prohibited Substances</b></li></ul>   |                              |
| XI.   | Focus Group Feedback   | Catherine Oppenheimer        |
| XII.  | Policy Review Update   | Mary McLeod                  |
| X.    | Principal's Report   | Cindy Montoya                |
|       | <ul style="list-style-type: none"><li>A. Student Achievement Data</li><li>B. Renewal Update</li><li>C. <b>Approval of Charter Contract</b></li><li>D. <b>Approval of GC Meeting Date to Approve Renewal Contract</b></li><li>E. <b>Approval of GC Meeting to Approve Safety Plan Revisions</b></li></ul> |                              |

- XI. Business Manager Finance Report  
A. Financial Statements  
B. PSFA Update  
C. **Action Items:**
    - a. **Approval of BARS**
  
  - XII. Art Institute Director's Report  
A. Admission's Update
  
  - XIII. Executive Session  
Personnel and Personally Identifiable Student Information
  
  - XIV. Adjournment
- Christina Yamashiro
- Riis Gonzales
- Catherine Oppenheimer