

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Thursday, February 13, 2014 from 12:00 pm – 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. | Approval of Agenda | Catherine Oppenheimer |
| III. | Public Forum | |
| IV. | Approval of December 10, 2013 Meeting Minutes | Catherine Oppenheimer |
| V. | Bond Presentation | Carl Gruenler, SFPS |
| VI. | Approval of Consent Agenda <ul style="list-style-type: none">• Student Selection Policy - Amended• Weapons Policy - Amended• Tobacco Free Policy – Amended• Graduation Policy – Amended• Substance Use/Abuse Policy – Adopted• Gang/Gang Activity Policy – Adopted• Transportation Emergency Policy – Adopted | Catherine Oppenheimer |
| VII. | Business Manager Finance Report <ul style="list-style-type: none">A. Financial StatementsB. PSFA UpdateC. Action Items:<ul style="list-style-type: none">a. Approval of BARS | Christina Yamashiro |
| VIII. | Approval of Student Family Handbook Amendments <ul style="list-style-type: none">• 5.5.12 False Accusations• 5.5.16 Weapons• 5.5.17 Possession, Sale and /or Use of Alcoholic Beverages, Narcotics, Illegal Drugs and/or Prohibited Substances | Catherine Oppenheimer |
| IX. | Approval of Finance Committee | Catherine Oppenheimer |
| X. | Approval of Audit Committee | Catherine Oppenheimer |
| XI. | Approval of Technology Committee | Catherine Oppenheimer |
| XII. | Focus Group Feedback | Catherine Oppenheimer |
| XIII. | Principal’s Report | Cindy Montoya |

- A. Policy Review Update
- B. Renewal Update
- C. **Approval of GC Meeting, before 2/28/14, to Approve Safety Plan Revisions**

- XIV. Art Institute Director's Report Riis Gonzales
 - A. Admission's Update

- XV. Executive Session Catherine Oppenheimer
Personnel and Personally Identifiable Student Information

- XVI. Adjournment