

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Tuesday, March 4, 2014 from 1:00 pm – 3:00 pm
New Mexico School for the Arts—Charter School
131 Nusbaum
Santa Fe, NM 87501
Agenda **DRAFT**

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 February 13, 2014 Meeting Minutes | Catherine Oppenheimer |
| V. | Approval of Charter Contract | Catherine Oppenheimer
Patty Matthews |
| VI. | Approval of Performance Framework | Catherine Oppenheimer
Patty Matthews |
| VII. | Presentation by Drury Hotel Personnel | Riis Gonzales |
| VIII. | Approval of Drury to sell alcohol | Catherine Oppenheimer |
| IX. | Approval of May GC meeting date change | Catherine Oppenheimer |
| X. | Approval of Student Selection Policy - Amended | Catherine Oppenheimer |
| XI. | Business Manager Finance Report
A. Financial Statements
B. Action Items:
a. Approval of BARS
b. Approval of Chief Procurement Officer
c. Facilities Master Plan
d. Safety Plan | Christina Yamashiro |
| XIV. | Principal's Report
• Review of Student and Parent Surveys | Cindy Montoya
Dan Newell |
| XV. | Art Institute Director's Report
A. Admission's Update | Riis Gonzales |
| XVI. | Executive Session
<i>Facilities, Identifiable Student Information and Personnel</i> | Catherine Oppenheimer |
| XVII. | Adjournment | |