

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting

Tuesday, May 6 from 6:00-8:00 pm
New Mexico School for the Arts—Charter School
131 Nusbaum
Santa Fe, NM 87501
Agenda

NMSA provides access to a rigorous mastery arts and academic high school education for youth with passion and aptitude in the arts, leading to post-secondary learning, careers in the arts, and lives that contribute to society

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| I. | Call to Order | Catherine Oppenheimer |
| II. | Approval of Agenda | Catherine Oppenheimer |
| III. | Public Forum | Catherine Oppenheimer |
| IV. | Approval of April 1, 2014 Meeting Minutes | Catherine Oppenheimer |
| V. | Approval of April 25, 2014 Meeting Minutes | Catherine Oppenheimer |
| VI. | Principal Evaluation Report | Vickie Sewing |
| VII. | Approval of Principal Job Description | Vickie Sewing |
| VIII. | Approval of Head-of-School Job Description | Vickie Sewing |
| IX. | Executive Session
Facilities & Personnel | Catherine Oppenheimer |
| X. | Approval of Head of School Contract | Vickie Sewing |
| XI. | Approval of Resolution of SY 2014-15 Governing Council Meeting Dates | Catherine Oppenheimer |
| XII. | Approval of Resolution of Governing Council Terms and Officers | Catherine Oppenheimer |
| XIII. | Business Manager Finance Report | Christina Yamashiro |
| | A. Financial Statements/Report | |
| | B. Action Items | |
| | a. Approval of Amended 13-14 SY Salary Schedule | |
| | b. Approval of 14-15 SY Salary Schedule | |
| | c. Approval of SY2014-15 School Calendar | |
| | d. Approval of SY2014-15 Budget | |
| | e. Approval of BARS | |
| XIV. | Parent Survey Results | Dan Newell |
| XV. | Adjournment | Catherine Oppenheimer |