

NEW MEXICO SCHOOL FOR THE ARTS

Governing Council Meeting

Friday, June 6 from 9:30-10:30 pm Meeting

New Mexico School for the Arts—Charter School

275 E. Alameda

Santa Fe, NM 87501

Emergency Meeting 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 | Sherry Thompson |
| II. | Approval of Agenda | Sherry Thompson |
| III. | Public Forum | Sherry Thompson |
| IV. | Approval of Idea B Application | Christina Yamashiro |
| V. | Approval of Title 1 Application | Christina Yamashiro |
| VI. | Approval of Title 2 Application | Christina Yamashiro |
| VII. | Discussion of NMSA Counsel | Sherry Thompson |
| VIII. | Business Manager Finance Report | Christina Yamashiro |
| | A. Financial Statements | |
| | B. Action Items: | |
| | a. Approval of BARS | |
| | b. Approval of AP Stipend | |
| | c. Approval of MOU with Art Institute | |
| IX. | Introduction of Mary Sloane | Sherry Thompson |
| X. | Executive Session
Personnel | Sherry Thompson |
| XII. | Adjournment | Sherry Thompson |