

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting

Tuesday, August 4, 2015, from 1:00 – 3:00 pm Meeting

New Mexico School for the Arts—High School

202 E. Marcy St.

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 | Sherry Thompson |
| II. | Reading of Mission Statement | Sherry Thompson |
| III. | Introduction of New Governing Council Member | Sherry Thompson |
| IV. | Welcome Back to Doddie Espinosa | Sherry Thompson |
| V. | Approval of Agenda | Sherry Thompson |
| VI. | Public Forum | Sherry Thompson |
| VII. | Approval of Meeting Minutes from June 29, 2015 | Sherry Thompson |
| VIII. | Approval of Meeting Minutes for July 21, 2015 | Sherry Thompson |
| IX. | Approval of 2015-2016 Amended Student/Family Handbook | Sherry Thompson |
| X. | Approval of Title IX Assurance | Sherry Thompson |
| XI. | Approval of Amended Title 1 Application | Sherry Thompson |
| XII. | Approval of NMAA Contract | Sherry Thompson |
| XIII. | Consent Agenda | Sherry Thompson |
| | <ul style="list-style-type: none">• Approval of Tardy Policy• Approval of Employee Grievance Policy• Approval of Insurance and Injury Policy | |
| XIV. | Discussion Items | Sherry Thompson |
| | <ul style="list-style-type: none">a. Change of Logo for High Schoolb. NMCCS Training for SY 2015-16c. Use of NMSA email | |
| XV. | Business Managers Report | Beverly Aguilar |
| | <ul style="list-style-type: none">a. Audit Report Status Updateb. Approval of BARsc. Food Services Updated. RFP Food Service Contract | |
| XVI. | Head of School Report | Cindy Montoya |
| | Adaptive Strategic Plan Presentation | |

Principal Report Highlights

XVII. Executive Session Sherry Thompson
 a. Facilities
 b. Personnel

XVIII. Adjournment Sherry Thompson