

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Tuesday, September 1, 2015, from 6:00-8:00 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  | Trina Raper                      |
| II.    | Reading of Mission Statement   | Trina Raper                      |
| III.   | <b>Approval of Agenda</b>  | <b>Trina Raper</b>               |
| IV.    | Public Forum   | Trina Raper                      |
| V.     | <b>Approval of Meeting Minutes from August 4, 2015</b>                   | <b>Trina Raper</b>               |
| VI.    | <b>Approval of Amended Title 1 Application</b>                           | <b>Trina Raper</b>               |
| VII.   | <b>Action Item: Request to Obligate Funds: Hiring Ed Spec Consultant</b> | <b>Trina Raper</b>               |
| VIII.  | <b>Approval of GC Terms and Limits</b>                                   | <b>Trina Raper</b>               |
| IX.    | <b>Approval of P Card Policy</b>   | <b>Trina Raper</b>               |
| X.     | <b>Approval of Instructional Audit</b>                                   | <b>Cindy Montoya</b>             |
| XI.    | <b>Approval of Amended Salary Schedule</b>                               | <b>Trina Raper</b>               |
| XII.   | <b>Approval of Amended HR Leave Policy</b>                               | <b>Trina Raper</b>               |
| XIII.  | Discussion of Possible New GC member – John Wolfe                        | Trina Raper                      |
| XIV.   | <b>Action Item</b>   | <b>Trina Raper</b>               |
|        | • <b>Discussion with AI Board – New Logo</b>                             |                                  |
| XV.    | Business Managers Report   | Jolene Jaramillo/Beverly Aguilar |
|        | a. Audit Report Status Update  |                                  |
|        | <b>b. Approval of BARS</b>   |                                  |
| XVI.   | Head of School Report  | Cindy Montoya                    |
|        | a. a. Food Services Update   |                                  |
|        | <b>b. RFP Food Service Contract</b>                                      |                                  |
|        | c. Goal Presentation   |                                  |
|        | d. Residential and Enrollment Updates                                    |                                  |
| XVII.  | Executive Session  | Vickie Sewing                    |
|        | a. Facilities  |                                  |
|        | b. Personnel   |                                  |
| XVIII. | Adjournment  | Vickie Sewing                    |