

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Tuesday, October 6, 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.  | <b>Approval of Agenda</b>   | <b>Sherry Thompson</b>        |
| IV.   | Public Forum  | Sherry Thompson               |
| V.    | <b>Approval of Meeting Minutes from September 1, 2015</b>   | <b>Sherry Thompson</b>        |
| VI.   | <b>Approval of Meeting Minutes from September 23, 2015</b>  | <b>Sherry Thompson</b>        |
| VII.  | <b>Approval of Amended Alternative Demonstration of Competency Policy</b>   | <b>Eric Crites</b>            |
| VIII. | <b>Approval of Consent Agenda</b> <ul style="list-style-type: none"><li>• <b>Amended Non-Discrimination Policy</b></li><li>• <b>Amended Student Tardy Policy</b></li></ul>  | <b>Sherry Thompson</b>        |
| IX.   | <b>Approval of Amended Certificate of Resolution GC Tenure and Election of Officers</b>   | <b>Sherry Thompson</b>        |
| X.    | <b>Review of Annual Report</b>  | <b>Sherry Thompson</b>        |
| XI.   | <b>Approval of GC Member of the Audit Committee</b>   | <b>Sherry Thompson</b>        |
| XII.  | Discussion regarding GC Training  | Sherry Thompson               |
| XIII. | Discussion Item: School Lunches - Food Program  | Cindy Montoya                 |
| XIV.  | Business Managers Report <ul style="list-style-type: none"><li>a. <b>Approval of Accounts Payable and Payroll Vouchers For June, July, and August 2015</b></li><li>b. <b>Approval of BARs</b></li><li>c. <b>Approval of Amended Salary Schedule</b></li></ul> | Jolene Jaramillo/Alfredo Diaz |
| XV.   | Head of School Report <ul style="list-style-type: none"><li>a. Goal Presentation</li><li>b. Student Selection/eligibility</li><li>c. SFPS Bond Election</li></ul>   | Cindy Montoya                 |
| XVI.  | Executive Session <ul style="list-style-type: none"><li>a. Facilities</li><li>b. Personnel</li></ul>  | Sherry Thompson               |
| XVII. | Adjournment   | Sherry Thompson               |