

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Tuesday, November 3, 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. | Approval of Agenda | Sherry Thompson |
| IV. | Executive Session | Sherry Thompson |
| | a. Facilities | |
| | b. Personally Identifiable Information | |
| V. | Public Forum | Sherry Thompson |
| VI. | Approval of Meeting Minutes from October 6, 2015 | Sherry Thompson |
| VII. | Approval of Meeting Day/Time Change | Sherry Thompson |
| VIII. | Approval of Revised Tech Plan | Ruben Desangles |
| IX. | Approval of Increased Expenditures for Food Service Provider | Sherry Thompson |
| X. | Approval to Request RFP for Food Service Provider | Sherry Thompson |
| XI. | Head of School Report | Cindy Montoya |
| | a. PARCC and Other Data Results | Cecile Hemez |
| | b. Academic Framework & Interim Assessments | Melanie McKinley & Eric Crites |
| | c. Consistent School Culture | Eric Crites |
| | d. Survey Results | Dan Newell |
| XII. | Approval of Consent Agenda | Sherry Thompson |
| | • Amended Student Complaint Policy | |
| | • Amended Gang and Gang Activity Policy | |
| | • Amended Financial Management Policy | |
| XIII. | Business Managers Report | Jolene Jaramillo |
| | a. Financial Packet | |
| | b. Bank Reconciliation & Statements | |
| | c. Approval of BARs | |
| | d. Approval of Accounts Payable & Payroll Liability Transactions | |
| | e. Approval of Permanent Cash Transfer Request | |
| XIV. | Admissions Update | Riis Gonzales |
| XV. | Adjournment | Sherry Thompson |