

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Wednesday, December 9, 2015 from 2:00-2:30 pm Meeting**  
New Mexico School for the Arts—High School  
202 E. Marcy St.  
Santa Fe, NM 87501

Revised 12-1-2015

*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 November 3, 2015</b>                       | <b>Sherry Thompson</b> |
| VI.   | <b>Approval of Amended 2015-2016 GC Meeting Day/Time</b>                       | <b>Sherry Thompson</b> |
| VII.  | <b>Approval of Trina Raper to the Finance Committee</b>                        | <b>Sherry Thompson</b> |
| VIII. | <b>Approval of Trina Raper as GC Treasurer</b>                                 | <b>Sherry Thompson</b> |
| IX.   | Principal Report Review  | Cindy Montoya          |
|       | a. Review of GC Goals  |                        |
|       | b. Review of statute regarding GC approval of AP and Finance Committee Process |                        |
|       | c. Review of GC Calendar   |                        |
|       | d. Questions for Head of School Report   |                        |
| X.    | Business Managers Report   | Jolene Jaramillo       |
|       | a. <b>Approval of BARs</b>   |                        |
|       | b. <b>Approval of Accounts Payable &amp; Payroll Liability Transactions</b>    |                        |
| XI.   | Adjournment  | Sherry Thompson        |