

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, February 10, 2016, from 3:00-5:00 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. Personally Identifiable Information | |
| | b. Facilities | |
| V. | Public Forum | Sherry Thompson |
| VI. | 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 to Rescind Salary Schedule Change | |
| | f. Approval to Rescind Permanent Cash Transfer | |
| | g. Preliminary Budget Draft Handout | |
| VII. | Consent Agenda | Sherry Thompsom |
| | • Conflict of Interest Policy | |
| | • Amended and Restated Bylaws | |
| VIII. | Approval of Meeting Minutes from January 13, 2016 | Sherry Thompson |
| IX. | OMA Resolution Approval | Sherry Thompson |
| X. | Annual MOU Approval and Renewal | Sherry Thompson |
| XI. | Head of School Evaluation & Contract | Vickie Sewing |
| XII. | Head of School Report | Cindy Montoya |
| | a. Academic Program Update | |
| XIII. | Business Managers Report | Jolene Jaramillo |
| | a. Financial Packet | |
| | b. Bank Reconciliation & Statements | |
| | c. Approval of BARs | |
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- f. Approval to Rescind Permanent Cash Transfer**
- g. Preliminary Budget Draft Handout**

XIV. Admissions Update

Neil Swapp

XV. Adjournment

Sherry Thompson