

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, April 13, 2016, from 6:00 – 7:00 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. | Approval of Meeting Minutes from February 10, 2016 | Sherry Thompson |
| VII. | Approval of Meeting Minutes from March 9, 2016 | Sherry Thompson |
| VIII. | Business Managers Report | Jolene Jaramillo |
| | a. Financial Packet | |
| | b. Bank Reconciliation & Statements | |
| | c. Approval of BARs | |
| | d. Approval of Accounts Payable & Payroll Liability Transactions | |
| IX. | Approval of GC Terms and Officers | Sherry Thompson |
| X. | IDEA-B Application Approval | Sherry Thompson |
| XI. | Consent Agenda | Sherry Thompson |
| | • Financial Management Policy | |
| | • Background Check Policy | |
| XII. | Approval of Waiver Policy | Cindy Montoya/Eric Crites |
| XIII. | Renewal of Head of School Contract SY 2016-17 | Vickie Sewing |
| XIV. | Approval of Committee Membership | Sherry Thompson |
| XV. | Head of School Report | Cindy Montoya |
| XVI. | Admissions Report | Neil Swapp |
| XVII. | Adjournment | Sherry Thompson |