

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, June 8, 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 | Trina Raper |
| II. | Reading of Mission Statement | Trina Raper |
| III. | Approval of Agenda | Trina Raper |
| IV. | Public Forum | Trina Raper |
| V. | Approval of Meeting Minutes from May 11, 2016 | Trina Raper |
| VI. | Approval of Meeting Minutes from May 19, 2016 | Trina Raper |
| VII. | Business Managers Report | Jolene Jaramillo |
| | a. Financial Packet | |
| | b. Bank Reconciliation & Statements | |
| | c. Approval of Accounts Payable & Payroll Liability Transactions | |
| VIII. | Approval of Adopted Financial Budget | Trina Raper |
| IX. | Approval of Salary Schedules | Trina Raper |
| X. | Approval of AptAbility Contract | Trina Raper |
| XI. | Approval of Amended Certificate of Resolution – Number, Tenure and Qualifications | Trina Raper |
| XII. | Approval of Head of School Contract | Vickie Sewing |
| XIII. | PEC Report Review | Cindy Montoya |
| XIV. | Head of School Report | Cindy Montoya |
| | • Policy Committee | |
| XV. | Admissions Report | Neil Swapp |
| XVI. | Executive Session | Trina Raper |
| | a. Personally Identifiable Information | |
| | b. Facilities | |
| XVII. | Adjournment | Trina Raper |