

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Wednesday, March 9, 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.  | <b>Approval of Agenda</b>   | <b>Sherry Thompson</b> |
| IV.   | Executive Session   | Sherry Thompson        |
|       | a. Personally Identifiable Information                                      |                        |
|       | b. Facilities   |                        |
| V.    | Public Forum  | Sherry Thompson        |
| VI.   | <b>Approval of Meeting Minutes from February 10, 2016</b>                   | <b>Sherry Thompson</b> |
| VII.  | Discussion of Sick Leave Bank Policy  | Sherry Thompson        |
| VIII. | <b>Approval of Ed Specs</b>   | <b>Sherry Thompson</b> |
| IX.   | Snowy River Contract Discussion   | Sherry Thompson        |
| X.    | Student Representation and Discussion                                       | Sherry Thompson        |
| XI.   | Head of School Report   | Cindy Montoya          |
|       | a. Admissions Update  |                        |
| XII.  | Business Managers Report  | Jolene Jaramillo       |
|       | a. Financial Packet   |                        |
|       | b. Bank Reconciliation & Statements   |                        |
|       | c. <b>Approval of BARs</b>  |                        |
|       | d. <b>Approval of Accounts Payable &amp; Payroll Liability Transactions</b> |                        |
|       | e. <b>Approval of Title 1</b>   |                        |
|       | f. <b>Preliminary Budget Draft Handout</b>                                  |                        |
| XIII. | Adjournment   | Sherry Thompson        |