

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, May 11, 2016, from 3:00 – 5:00 pm Meeting
New Mexico School for the Arts—High School
275 E. Alameda
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.

I.	Call to Order	Trina Raper
II.	Reading of Mission Statement	Trina Raper
III.	Approval of Agenda	Trina Raper
IV.	Executive Session	Trina Raper
	a. Personally Identifiable Information	
	b. Facilities	
V.	Public Forum	Trina Raper
VI.	Approval of Meeting Minutes from April 13, 2016	Trina Raper
VII.	Business Managers Report	Jolene Jaramillo
	a. Financial Packet	
	b. Bank Reconciliation & Statements	
	c. Approval of BARs	
	d. Approval of Accounts Payable & Payroll Liability Transactions	
VIII.	Approval of Adopted Financial Budget	Trina Raper
IX.	IDEA-B Application Approval	Trina Raper
X.	Approval of Sick Leave Donation Policy	Trina Raper
XI.	Approval of School Calendar	Trina Raper
XII.	Approval of Amended Certificate of Resolution – Meeting Dates	Trina Raper
XIII.	Approval of NMAA Annual Membership	Trina Raper
XIV.	Approval of Committee Membership	Trina Raper
XV.	Action Item: Inspection of Public Records Request to SFPS Regarding Ed Tech Funds	Trina Raper
XVI.	Action Item: Amended Authorizers for Check Signatures	Trina Raper
XVII.	Discussion – Art Institute Policies	Cindy Montoya
XVIII.	Head of School Report	Cindy Montoya
XIX.	Admissions Report	Neil Swapp
XX.	Adjournment	Trina Raper