

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Wednesday, October 12, 2016, from 5:00 – 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   | Paula Tackett        |
| II.   | Reading of Mission Statement  | Paula Tackett        |
| III.  | Governing Council Attendance Roll Call                                      | Paula Tackett        |
| IV.   | <b>Approval of Agenda</b>   | <b>Paula Tackett</b> |
| V.    | Public Forum  | Paula Tackett        |
| VI.   | <b>Approval of Meeting Minutes from September 14, 2016</b>                  | <b>Paula Tackett</b> |
| VII.  | <b>Approval of Meeting Minutes from September 27, 2016</b>                  | <b>Paula Tackett</b> |
| VIII. | <b>Approval of Officers of Governing Council</b>                            | <b>Paula Tackett</b> |
| IX.   | <b>Approval of Letter Regarding Capital Outlay</b>                          | <b>Paula Tackett</b> |
| X.    | 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> |                      |
| XI.   | Head of School Report   | Cindy Montoya        |
|       | a. Admissions and Residential Report  |                      |
|       | b. School Grade   | Cecile Hemez         |
|       | c. Creative Writing & Literature Update                                     |                      |
|       | d. Tech Plan – Safety Plan – Wellness Plan                                  |                      |
| XII.  | Discussion – Nursing Requirements   | Gayle McGuinness     |
| XIII. | <b>Executive Session</b>  | <b>Paula Tackett</b> |
|       | a. <b>Facilities</b>  |                      |
| XIV.  | Adjournment   | Paula Tackett        |