

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, September 14, 2016, from 6:00 – 8:00 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 August 10, 2016 | Trina Raper |
| VI. | Business Managers Report | Jolene Jaramillo |
| | a. Financial Packet | |
| | b. Bank Reconciliation & Statements | |
| | c. Approval of BARs | |
| | 1617-0001-IB 27188 - Teacher Incentive Initial Budget \$ 64,143 | |
| | 1617-0002-IB 27190 - Group Incentive Pay Initial Budget \$ 32,072 | |
| | 1617-0003-IB 27103 - Dual Credit Initial Budget \$ 1,739 | |
| | 1617-0004-I 14000 - Instructional Material Budget vs. Actual FB \$ 181 | |
| | 1617-0005-I 21000 - Food Services Budget vs. Actual FB \$ 2,185 | |
| | 1617-0006-D 31600 - HB-33 Budget vs. Actual FB \$ (4,511) | |
| | 1617-0007-I 31701 - SB-9 Local Budget vs. Actual FB \$ 2,912 | |
| | 1617-0008-I 29102 - Private Grants (AI) Initial Budget \$ 13,500 | |
| | 1617-0009-I 29102 - Private Grants (AI) Initial Budget - Capital \$ 210,000 | |
| | 1617-0010-T 11000 - Operational Transfer from 1000 to 2XXX \$ - | |
| | 1617-0011-M 11000 - Operational Transfer within 1000 Function \$ - | |
| | 1617-0012-I 11000 - Operational Budget vs. Actual FB \$ 64,149 | |
| | 1617-0013-M 11000 - Operational Transfer within 2XXX Function \$ - | |
| | 1617-0014-I 31900 - Ed Tech Equipment Initial Budget \$ 119,868 | |
| | d. Approval of Accounts Payable & Payroll Liability Transactions | |
| | e. Approval of Finance Committee Member & Chair | |
| | f. Approval of Audit Committee | |
| | g. Approval to remove Catherine Oppenheimer and Trina Raper for Check Signing | |
| | h. Approval to add another GC Member as Check Signer | |
| VII. | Approval of Amended Long Term Sub Pay Schedule | Trina Raper |
| VIII. | Approval to Carry Over Annual Leave Beyond July 1 for more Than 5 days: C. Montoya, G McGuinness, R Desangles | Trina Raper |
| IX. | Approval of GC Committee Membership SY2016-17 | Trina Raper |

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| X. | Approval of Amended Employee Handbook: T & E; Employee Leave Section | Trina Raper |
| XI. | Approval of Alternative Demonstration of Competency Policy | Trina Raper |
| XII. | Approval of Change of Graduation Dates from May 29 to May 30, 2017 | Trina Raper |
| XIII. | Approval of Governing Council Work Session | Trina Raper |
| XIV. | Discussion of CSD and PEC Use of Math Data | Trina Raper |
| XV. | Head of School Report | Cindy Montoya |
| | a. Admissions and Residential Report | |
| | b. Facilities – Residential Move | |
| XVI. | Acceptance of Resignation of Trina Raper Effective 9/15/16 | Trina Raper |
| XVII. | Acceptance of Resignation of Sherry Thompson | Trina Raper |
| XVIII. | Adjournment | Trina Raper |