

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Emergency Meeting

Monday, October 13, 2014 from 9:00 – 9:30 am
New Mexico School for the Arts—High School
275 East Alameda - Santa Fe, NM 87501

Meeting Minutes- *Approved*

- I. Call to Order Sherry Thompson

Sherry Thompson called the Governing Council Meeting to order at 9:04 am

In attendance were NMSA Council Members:

Sherry Thompson, Chair, phone
Vickie Sewing, Vice Chair, phone
Paula Tackett, Secretary, phone
Greg Hunt, Treasurer
Trina Raper, Member

NMSA Council Members Absent:

Catherine Oppenheimer, Member
Doddie Espinosa, Member
Mary Sloane, Member

NMSA High School Staff Present:

Cindy Montoya, Head of School
Christina Yamashiro, Business Manager

- I. **Approval of Agenda** Sherry Thompson

Trina Raper made a motion to approve the Agenda. Greg Hunt seconded the motion. The motion passed with a unanimous vote of 5-0.

- II. Public Forum Cindy Montoya

Cindy Montoya asked if there any individuals requesting a Public Forum.

No public were in attendance.

- III. **Approval to Accept Resignation of Mary Sloane** Cindy Montoya

Sherry Thompson made a motion to accept the resignation of Council Member Mary Sloane. Paula Tackett seconded the motion. The motion carried with a unanimous vote of 5-0.

- IV. **Approval of Bars** Cindy Montoya

1. BARS (Budget Adjustment Request)

a. The maintenance BAR 509-000-1314-0001-M reallocates the disbursement of funds mainly due to the addition of an Instructional Support Specialist and Evaluation Support Specialist in lieu of a Principal this year.

b. The initial budget BAR 509-000-1314-0002-IB, is for NMSA's lease assistance award granted by the PSCOC for this fiscal year. A copy of the award letter was provided.

c. The initial budget BAR 509-000-1314-0003-IB, is for NMSA's dual credit instructional materials initial allocation for this fiscal year. A copy of the award letter was provided.

d. The transfer BAR 509-000-1314-0005-T, is to reallocate the current budget to be able to purchase a new software that will: allow students to track multiple steps of the

college application process and take a diagnostic math and English test that gives students practice for their particular weakness in skills; help teachers identify students at academic risk and track their progress through high school; help seniors match interests with careers and colleges with interests. For low income students or students who can't visit colleges, the software will provide a breakdown of colleges by price, size, and 20 other aspects for comparison.

Greg Hunt made a motion to approve the BARs as submitted. Sherry Thompson seconded the motion carried with a unanimous vote of 5-0.

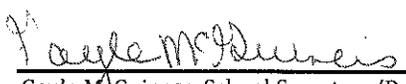
V. Approval of Amended Title 1 Application

Trina Raper made a motion to approve the Amended Title 1 Application. Paula Tackett seconded the motion. The motion carried with a unanimous vote of 5-0.

XII. Adjournment Sherry Thompson

Vickie Sewing made a motion to adjourn the meeting. Sherry Thompson seconded the motion. The motion carried with a unanimous vote of 5-0.

The meeting was adjourned at 9:08 am.

 11.4.14 
Gayle McGuiness, School Secretary/Date Paula Tackett, Governing Council, Secretary/Date

October 13, 2014 NMSA Charter School Governing Council Minutes

Date Approved: _____ Signatures: _____ Web page Post: _____