

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Special Meeting

Tuesday, July 21, 2015, from 10:00 – 10:30 am Meeting
New Mexico School for the Arts—High School
275 E. Alameda
Santa Fe, NM 87501

Meeting Minutes - Approved

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 Sherry Thompson

Sherry Thompson called the meeting to order at 10:00 am.

- II. Reading of Mission Statement Sherry Thompson

The School Mission Statement was read by Sherry Thompson.

In attendance were NMSA Council Members:

Sherry Thompson, Chair
Greg Hunt, Treasurer
Catherine Oppenheimer, Member
Trina Raper, Member

NMSA Absent Council Members

Vickie Sewing, Vice Chair - Excused
Paula Tackett, Secretary - Excused
Doddie Espinosa, Member – Excused

NMSA High School Staff Present:

Cindy Montoya, Head of School
Gayle McGuinness, School Secretary

- III. Approval of Agenda Sherry Thompson

Catherine Oppenheimer made a motion to approve the Agenda. Trina Raper seconded the motion. The motion passed with a unanimous vote of 4-0.

- IV. Public Forum Sherry Thompson

Sherry Thompson asked if there were any individuals requesting a Public Forum.

No public were in attendance.

- V. Approval of Joint Powers Agreement Sherry Thompson

Greg Hunt made a motion to approve the Joint Powers of Agreement. Catherine Oppenheimer seconded the motion. The motion carried with a unanimous vote of 4-0.

- VI. Introduction of Possible New Governing Council Member Sherry Thompson

Sherry Thompson spoke briefly about Bill Beacham. He has extensive experience in the field of public education. She indicated that he would make an excellent Governing Council Member. His resume was distributed to the Council.

VII. Executive Session Sherry Thompson
a. Facilities

Greg Hunt made a motion to go into Executive Session to discuss Facilities and Personnel. Catherine Oppenheimer seconded the motion.

A roll call was taken by Gayle McGuiness.

Sherry Thompson	<u> X </u> Yes	_____ No
Greg Hunt	<u> X </u> Yes	_____ No
Trina Raper	<u> X </u> Yes	_____ No
Catherine Oppenheimer	<u> X </u> Yes	_____ No

The Governing Council moved into Executive Session at 10:08 am in order to discuss Facilities.

Catherine Oppenheimer made a motion to exit Executive Session. Trina Raper seconded the motion.

A roll call was taken by Gayle McGuiness.

Sherry Thompson	<u> X </u> Yes	_____ No
Greg Hunt	<u> X </u> Yes	_____ No
Trina Raper	<u> X </u> Yes	_____ No
Catherine Oppenheimer	<u> X </u> Yes	_____ No

Discussion in Executive Session concluded at 10:19 am with only Facilities being discussed. No action was taken.

VIII. Adjournment Sherry Thompson

Sherry Thompson made a motion to adjourn the meeting. Trina Raper seconded the motion.

The motion passed with a 4-0 unanimous vote.

The meeting was adjourned at 10:20 am.

Gayle McGuiness 8-4-15
Gayle McGuiness, Secretary/Date

Paula Tackett
Paula Tackett, Governing Council, Secretary/Date

July 21, 2015 NMSA Charter School Governing Council Minutes

Date Approved: _____ Signatures: _____ Web page Post:
