

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Special Meeting
Monday, June 27, 2016, from 10:00 am – 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 Trina Raper

Trina Raper called the meeting to order at 10:10 am.

- II. Reading of Mission Statement Trina Raper

The Mission Statement was read by Trina Raper.

In attendance were NMSA Council Members:

Trina Raper, Chair
 Vickie Sewing, Vice Chair
 Paula Tackett, Secretary - Excused
 Sherry Thompson, Treasurer
 Catherine Oppenheimer, Member
 Doddie Espinosa, Member – via phone
 Bill Beacham, Member - Excused

NMSA High School Staff Present:

Cindy Montoya, Head of School

- III. Approval of Agenda Trina Raper

Vickie Sewing made a motion to approve the Agenda. Sherry Thompson seconded the motion. The Council unanimously approved the motion.

- IV. Public Forum Trina Raper

Trina Raper asked if there were any individuals requesting a Public Forum.

No public were in attendance.

- V. Executive Session Trina Raper
 a. Facilities

Sherry Thompson made a motion to go into Executive Session to discuss Facilities. Catherine Oppenheimer seconded the motion.

A roll call was taken by Cindy Montoya.

Sherry Thompson	<u> X </u> Yes	<u> </u> No
Greg Hunt	<u> X </u> Yes	<u> </u> No
Trina Raper	<u> X </u> Yes	<u> </u> No
Catherine Oppenheimer	<u> X </u> Yes	<u> </u> No
Doddie Espinosa	<u> X </u> Yes	<u> </u> No
Vickie Sewing	<u> X </u> Yes	<u> </u> No

The Governing Council moved into Executive Session at 10:12 am in order to discuss Facilities and Personally Identifiable Information.

Greg Hunt made a motion to exit Executive Session. Vickie Sewing seconded the motion.

A roll call was taken by Cindy Montoya.

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
Doddie Espinosa	<u>X</u> Yes	___ No
Vickie Sewing	<u>X</u> Yes	___ No

Discussion in Executive Session concluded at 10:35 am with only Facilities and Personally Identifiable Information being discussed. No action was taken.

VI. Review of Head of School Job Description Trina Raper

Cindy Montoya and Vickie Sewing will finalize the Head of School Job Description.

VII. Approval of Amended Salary Schedule Trina Raper

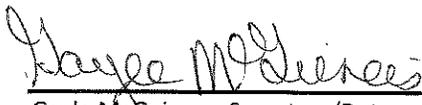
This item was tabled.

VIII. Adjournment Trina Raper

Sherry Thompson made a motion to adjourn the meeting. Catherine Oppenheimer seconded the motion.

The Council unanimously passed the motion.

The meeting was adjourned at 10:43 am.


Gayle McGuinness, Secretary/Date

8.10.16 
Paula Tackett, Governing Council, Secretary/Date

June 27, 2016 NMSA Charter School Governing Council Minutes

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