

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Special Meeting  
**Wednesday, May 19, 2016, from 11:00 am to 11:30 am Meeting**  
New Mexico School for the Arts—High School  
275 E. Alameda  
Santa Fe, NM 87501

Meeting Minutes

*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 11:14 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 - Excused  
Paula Tackett, Secretary  
Sherry Thompson, Treasurer – via phone  
Catherine Oppenheimer, Member – via phone  
Doddie Espinosa, Member – via phone  
Bill Beacham, Member - excused

**NMSA High School Staff Present:**

Cindy Montoya, Head of School  
Gayle McGuinness, School Secretary

- III. **Approval of Agenda** **Trina Raper**

**Paula Tackett 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. **Approval of Title 2** **Trina Raper**

**Sherry Thompson made a motion to approve Title 2 application as submitted. Catherine Oppenheimer seconded the motion. The council unanimously approved the motion.**

- VI. Adjournment Trina Raper

**Paula Tackett made a motion to adjourn the meeting. Doddie Espinosa seconded the motion. The Council unanimously passed the motion.**

The meeting was adjourned at 11:17 am.

Gayle McGuinness      6-6-16 Paula Tackett  
Gayle McGuinness, Secretary/Date      Paula Tackett, Governing Council, Secretary/Date

May 19, 2016 NMSA Charter School Governing Council Minutes

Date Approved: \_\_\_\_\_ Signatures: \_\_\_\_\_ Web page Post: \_\_\_\_\_