

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Special Meeting
Wednesday, September 23, 2015, from 9:00 – 9:30 am Meeting
New Mexico School for the Arts—High School
275 E. Alameda
Santa Fe, NM 87501

Meeting Minutes - Draft

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 9:05 am.

- II. Reading of Mission Statement Sherry Thompson

The Mission Statement was read by Sherry Thompson

In attendance were NMSA Council Members:

Paula Tackett, Secretary
Sherry Thompson, Chair
Doddie Espinosa, Member
Vickie Sewing, Vice Chair
Bill Beacham, Member
Trina Raper, Member

Excused Governing Council Members:

Catherine Oppenheimer, Member

NMSA High School Staff Present:

Cindy Montoya, Head of School
Gayle McGuinness, School Secretary
Katy Phebus, Operations and Production Manager

NMSA Development Staff Present:

Riis Gonzales

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

Vickie Sewing made a motion to approve the Agenda. Paula Tackett seconded the motion. The Council approved the motion.

- IV. Public Forum Sherry Thompson

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

No public were in attendance.

- V. Executive Session Sherry Thompson
a. Facilities

Paula Tackett made a motion to go into Executive Session to discuss Facilities and Personnel. Doddie Espinosa seconded the motion.

A roll call was taken by Gayle McGuinness.

Sherry Thompson	<u>X</u> Yes	___ No
Trina Raper	<u>X</u> Yes	___ No
Vickie Sewing	<u>X</u> Yes	___ No
Paula Tackett	<u>X</u> Yes	___ No
Bill Beacham	<u>X</u> Yes	___ No
Doddie Espinosa	<u>X</u> Yes	___ No

The Governing Council moved into Executive Session at 9:06 am in order to discuss Facilities.

Paula Tackett made a motion to exit Executive Session. Vickie Sewing seconded the motion.

A roll call was taken by Gayle McGuiness.

Sherry Thompson	<u>X</u> Yes	___ No
Trina Raper	<u>X</u> Yes	___ No
Vickie Sewing	<u>X</u> Yes	___ No
Paula Tackett	<u>X</u> Yes	___ No
Bill Beacham	<u>X</u> Yes	___ No
Doddie Espinosa	<u>X</u> Yes	___ No

Discussion in Executive Session concluded at 9:17 am with only Facilities being discussed. No action was taken.

VI. Revised: Approval of Contract to Hire Bill DeJong To Complete Ed Specs for NMSA **Sherry Thompson**

Paula Tackett made a motion to approve the Contract to Hire Bill DeJong to Complete Ed Specs for NMSA, with a portion of the funds coming from the Appropriation by the State Legislature during the 2014 Session for planning and design. Doddie Espinosa seconded the motion. The Council approved the motion.

Cristina Gonzalez, Chair of the Visual Arts Department joined the meeting. She announced that the Vietnam Memorial Commission that she and Jacob Sisneros have been working on, will be dedicated on November 11, 2015.

VII. Adjournment Sherry Thompson

Vickie Sewing made a motion to adjourn the meeting. Doddie Espinosa seconded the motion.

The Council passed the motion.

The meeting was adjourned at 9:32 am.

Gayle McGuiness, Secretary/Date

Paula Tackett, Governing Council, Secretary/Date

September 23, 2015 NMSA Charter School Governing Council Minutes

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