

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Tuesday, January 10, 2017, from 3:00 – 5:00 pm Meeting**  
 New Mexico School for the Arts—High School  
**275 E. Alameda St. Room #116**  
 Santa Fe, NM 87501

Agenda - 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 Bill Beacham
- II. Reading of Mission Statement Bill Beacham
- III. Governing Council Attendance as Indicated on Sign-In Sheet Bill Beacham
- IV. **Approval of Agenda** **Bill Beacham**
- V. Public Forum Bill Beacham
- VI. **Approval of Meeting Minutes from December 13, 2016** **Bill Beacham**
- VII. Business Manager’s Report Elizabeth Romero
  - a. **Approval of BARs**

BAR #	Fund Description Type	Amount
1 1617-0027-M	11000 – Operational Transfer within 1000 Function	\$
2 1617-0028-M	27188 - Teacher and School Leader Incentive Pay Transfer within 1000 Function	\$
3 1617-0029-M	27190 - Teacher and School Leader Incentive Pay Group Transfer within 1000 Function	\$
4 1617-0030-T	27190 - Teacher and School Leader Incentive Pay Group Transfer 2xxx to 1000 Function	\$
5 1617-0031-M	27190 - Teacher and School Leader Incentive Pay Group Transfer within 2xxx Function	\$
  - b. **Approval of Payroll & Accounts Payable Payment Vouchers November 2016**
  - c. Financial Statement Reports – as of November 30, 2016
    - i. Recommended Change
    - ii. Financial Analysis
    - iii. Bank Reconciliations
- VIII. **Approval of Amended HR Manual** **Bill Beacham**
- IX. **Executive Session** **Bill Beacham**
  - a. **Facilities**
- X. Head of School Evaluation Vickie Sewing
- XI. **Approval of Annual OMA Resolution** **Bill Beacham**
- XII. **Approval of Annual Conflict of Interest** **Bill Beacham**

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| <b>XIII.</b> | <b>Approval of MOU Renewal</b>   | <b>Bill Beacham</b> |
| <b>XIV.</b>  | <b>Tentative Approval of Additional Governing Council Meeting in January</b>     | <b>Bill Beacham</b> |
| <b>XV.</b>   | <b>Approval to Hire P. Matthews to Begin Crafting a Lease Purchase Agreement</b> | <b>Bill Beacham</b> |
| <b>XVI.</b>  | <b>Adjournment</b>   | <b>Bill Beacham</b> |