

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Tuesday, December 13 2016, 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

*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 November 16, 2016** **Bill Beacham**
- VII. Business Managers Report Jolene Jaramillo
  - a. **Approval of BARs**

BAR #	Fund Description	Type	Amount
1 1617-0022-M	11000 – Operational	Transfer within 1000 Function	\$
2 1617-0023-M	11000 – Operational	Transfer within 3XXX Function	\$
3 1617-0024-T	11000 – Operational	Transfer from 1000 to 2XXX Function	\$
4 1617-0026-D	14000 - Instructional Materials Decrease due to Special Session		\$ (1,345)
  - b. Payroll & Accounts Payable Payment Vouchers
  - c. Financial Statement Reports – as of October 31, 2016
    - i. October, 2016
    - ii. Financial Analysis
    - iii. Bank Reconciliations
  - d. Other
    - i. Explanation of BARs from November 16 Meeting
- VIII. Head of School Report Cindy Montoya
  - a. Student Achievement Data Presentation Eric Crites & Cecile Hemez
  - b. Creative Writing/Tech=Moodle Denise Hinson
  - c. Budget Plan Update Cindy Montoya
  - d. Arts Fee Update Cindy Montoya
  - e. Exhibit C Lease Amendment Cindy Montoya/Gayle McGuiness
  - f. Other – As needed Cindy Montoya
- IX. Discussion Items Cindy Montoya
  - a. New lease
  - b. Project Management
- X. **Executive Session** **Bill Beacham**
  - a. **Facilities**
  - b. **Personnel**
- XI. Adjournment Bill Beacham