

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Tuesday, February 14, 2017, from 3:00 – 5:00 pm Meeting**  
 New Mexico School for the Arts—High School  
**500 Montezuma Ave.**  
 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 January 10, 2017** **Bill Beacham**
- VII. Business Manager’s Report Elizabeth Romero
  - a. **Approval of BARs**

	<u>BAR #</u>	<u>Fund Description</u>	<u>Type</u>	<u>Amount</u>
1.	1617-0032-D	11000 – Operational	Decrease due to SEG	\$ (60,518)
2.	1617-0033-M	11000 – Operational	Transfer within 2xxx Function	\$
  - b. **Approval of Payroll & Accounts Payable Payment Vouchers December, 2016**
  - c. Financial Statement Reports – as of December 31, 2016
    - i. Recommended Change
    - ii. Financial Analysis & Bank Reconciliations
  - d. Preliminary Draft Budget
- VIII. **Executive Session** **Bill Beacham**
  - a. **Facilities**
  - b. **Personnel**
- IX. Head of School Evaluation Vickie Sewing
- X. Discussion Items Gayle McGuinness  
Cindy Montoya
  - a. Project Management
  - b. Organizational Structure
- XI. **Approval of Amended Cert. of Resolution – Meeting Location** **Bill Beacham**
- XII. **Approval of Background Check Policy** **Bill Beacham**
- XIII. **Action on Approval of Proposed Legislative Changes** **Bill Beacham**
- XIV. **Approval of Lease Extension** **Bill Beacham**
- XV. Head of School Report Cindy Montoya
- XVI. Adjournment Bill Beacham