

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Tuesday, April 11, 2017, from 6:00 – 8:00 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 March 14, 2017** **Bill Beacham**
- VII. **Approval of EOC Changes** **Eric Crites**
- VIII. Business Manager’s Report Elizabeth Romero
 - a. **Approval of BARS**

BAR #	Fund Description	Type	Amount
1	1617-0038-I 31700 - SB-9	Increase due to State Match	\$ 5,274
2	1617-0039-I 24101 – Title 1-IASA	Instruction	\$14,183
 - b. **Approval of Payroll & Accounts Payable Payment Vouchers February, 2016**
 - c. Financial Statement Reports – as of February 28, 2017
 - i. Financial Analysis & Bank Reconciliations
 - d. Review Audit - 2016
- IX. **Approval of Amended HR Manual - Grievance** **Bill Beacham**
- X. **Approval of Amended HR Manual – T & E** **Bill Beacham**
- XI. **Recommendation to Accept Resignation of Vickie Sewing** **Bill Beacham**
- XII. **Recommendation of Approve Head of School Contract and Evaluation** **Vickie Sewing**
- XIII. **Approval of Enrollment of Homeless Students Policy** **Bill Beacham**
- XIV. **Approval of School Calendar** **Bill Beacham**
- XV. Budget Discussion Bill Beacham

- XVI.** Head of School Report
 - a. SB9 Match
 - b. Lease Extension

Cindy Montoya

- XVII. Executive Session**
 - a. Personnel**

Bill Beacham

- XVIII.** Adjournment

Bill Beacham