

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Tuesday, May 9, 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 April 11, 2017** **Bill Beacham**
- VII. **Approval of Meeting Minutes from April 26, 2017** **Bill Beacham**
- VIII. Introduction of Michael Kaplan Bill Beacham
- IX. Business Manager’s Report Elizabeth Romero
  - a. **Consent Agenda: Approval of BARs**

BAR #	Fund Description	Type	Amount
1	1617-0040-M 11000 - Operational Transfer within 1000 function		\$ -
2	1617-0041-M 11000 - Operational Transfer within 2xxx function		\$ -
3	1617-0042-M 11000 - Operational Transfer within 3100 function		\$ -
4	1617-0043-M 21000 - Food Services Transfer within 3100 function		\$ -
5	1617-0044-M 24106 - IDEA-B Transfer within 1000 function		\$ -
6	1617-0045-M 24154 - Title II Transfer within 1000 function		\$ -
7	1617-0046-M 27188 - Incentive Pay Transfer within 1000 function		\$ -
8	1617-0047-M 31701 - SB-9 Local Transfer within 4000 function		\$ -
9	1617-0048-M 31900 - ETN Transfer within 4000 function		\$ -
10	1617-0049-D - Decrease 1000 function		\$ -
11	1717-0050-D - Decrease 1000 Function 27190 IPP		\$ -
  - b. **Approval of Payroll & Accounts Payable Payment Vouchers March, 2017**
  - c. Financial Statement Reports – as of March 31, 2017
    - i. Financial Analysis & Bank Reconciliations
  - d. **Approval Title I Application**
  - e. **Approval of Title 2 Application**
  - f. **Approval of IDEA B Application**
- X. **Preliminary Approval of 2017-2018 School Budget Pending Final Approval from PED** **Bill Beacham**

- |               |   |                     |
|---------------|---|---------------------|
| <b>XI.</b>    | <b>Approval of Amended School Calendar SY2017-18</b>                  | <b>Bill Beacham</b> |
| <b>XII.</b>   | <b>Approval of Amended Enrollment of Homeless Students Policy</b>     | <b>Bill Beacham</b> |
| <b>XIII.</b>  | <b>Approval of Salary Schedules</b>                                   | <b>Bill Beacham</b> |
| <b>XIV.</b>   | <b>Approval of Food and Nutrition Services – Meal Charging Policy</b> | <b>Bill Beacham</b> |
| <b>XV.</b>    | <b>Approval of GC Meeting Schedule 2017-18</b>                        | <b>Bill Beacham</b> |
| <b>XVI.</b>   | <b>Approval of Lease Assistance and Reimbursement Packet</b>          | <b>Bill Beacham</b> |
| <b>XVII.</b>  | Head of School Report   | Cindy Montoya       |
|               | a. Facilities Maintenance Assessment Report (FMAR)                    |                     |
|               | b. Boiler Charges 2010 to present                                     |                     |
|               | c. Public Comment Regarding NMPED-CSD Training Hours Increase         |                     |
|               | d. Parking Lot Letter to Cathedral                                    |                     |
| <b>XVIII.</b> | <b>Executive Session</b>  | <b>Bill Beacham</b> |
|               | a. <b>Personnel</b>   |                     |
|               | b. <b>Facilities</b>  |                     |
| <b>XIX.</b>   | Adjournment   | Bill Beacham        |