

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Tuesday, June 13, 2017, from 3:00 – 5:00 pm Meeting
 New Mexico School for the Arts—High School
275 E. Alameda
 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. **Approval and Welcome to Michael Kaplan as new Council Member** **Bill Beacham**
- VI. Public Forum Bill Beacham
- VII. **Approval of Meeting Minutes from May 9, 2017** **Bill Beacham**
- VIII. **Approval of Meeting Minutes from May 15, 2017** **Bill Beacham**
- IX. **Approval of Meeting Minutes from May 24, 2017** **Bill Beacham**
- X. Business Manager’s Report Elizabeth Romero
 - a. **Consent Agenda: Approval of BARs**

BARs	BAR #	Fund	Description	Type	Amount
1	1617-0058-M	29102-	Private Direct Transfer within 1000 function		\$ -
2	1617-0059-M	29102-	Private Direct Transfer within 2xxx function		\$ -

 - b. **Approval of Payroll & Accounts Payable Payment Vouchers April, 2017**
 - c. Financial Statement Reports – as of April 30, 2017
 - i. Financial Analysis & Bank Reconciliations
- XI. **Amended Certificate of Resolution – Number and Tenure** **Bill Beacham**
- XII. **Approval of Consent Agenda:** **Bill Beacham**
 - a. **Approval of Amended HR Manual – T & E and Grievance**
 - b. **Approval of Patty Matthews Agreement**
 - c. **Approval of IDEA-B Application SY17-18**
 - d. **Approval of Contract for School Lunch Provider**
 - e. **Approval of Visions Contract**
 - f. **Approval of Counselor Substitute on Salary Schedule**
- XIII. **Approval of Transgender Bathroom Policy** **Bill Beacham**
- XIV. **Approval of Carpet Replacement in Small Rehearsal Hall** **Bill Beacham**

XV. Head of School Report
a.

Cindy Montoya

XVI. Executive Session
a. **Personnel**
b. **Facilities**

Bill Beacham

XVII. Adjournment

Bill Beacham