

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Tuesday, September 27, 2016, from 2:00 – 4:00 pm Meeting**  
New Mexico School for the Arts—High School  
202 E. Marcy St.  
Santa Fe, NM 87501

Special and Emergency Meeting Minutes - Approved

*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**

Vickie Sewing called the meeting to order at 2:07 pm.

Vickie Sewing

**II. Reading of Mission Statement**

The Mission Statement was read by Vickie Sewing.

Vickie Sewing

**The roll call of members was taken by Cindy Montoya:**

**NMSA Council Members Present:**

Vickie Sewing, Vice Chair  
Paula Tackett, Secretary  
Greg Hunt, Treasurer  
Bill Beacham, Member  
Doddie Espinosa, Member

**NMSA High School Staff Present:**

Cindy Montoya, Head of School  
Gayle McGuinness, School Secretary

**III. Discussion of Approval of Agenda**

Vickie Sewing

Vickie Sewing opened the floor by asking if there was a discussion regarding approval of the Agenda. Council members agreed to remove Item V, Approval of Officers of Governing Council.

**IV. Approval of Agenda**

Vickie Sewing

**Paula Tackett made a motion to approve the Agenda as amended by tabling Item V. Greg Hunt seconded the motion. Vickie Sewing, Vice Chair, asked if there was any further discussion needed on the motion. No further discussion was necessary. The Council unanimously approved the motion.**

**V. Public Forum**

Vickie Sewing

Vickie Sewing asked if there were any individuals requesting a Public Forum.

No one from the public was in attendance.

**VI. Approval of Officers of Governing Council**

Vickie Sewing

**This item was tabled by virtue of Agenda Action Item**

- VII. Discussion of Reschedule of November 9<sup>th</sup> Governing Council Meeting. Vickie Sewing

Vickie Sewing opened the floor asking if there was any discussion regarding rescheduling of the November 9<sup>th</sup> meeting. Cindy Montoya stated that she and Principal Eric Crites would both be out of town that day. Council members offered several options, including the new date of November 16<sup>th</sup>.

- VIII. Approval of Reschedule of November 9<sup>th</sup> GC Meeting Vickie Sewing

Paula Tackett made a motion to approve moving the November 9, 2016 Governing Council meeting to November 16, 2016 at 3:00 pm. Doddie Espinosa seconded the motion. Vickie Sewing, Vice Chair, asked if there was any further discussion needed on the motion. No further discussion was necessary. The Council unanimously approved the motion.

- IX. Approval of Request for NMSA to be Included in SFPS 2017 Bond Election Vickie Sewing

Doddie Espinosa made a motion to approve the request for NMSA to be included in the SFPS Bond Election. Greg Hunt seconded the motion. Discussion followed. The Council unanimously approved the motion.

- X. Executive Session Vickie Sewing  
 a) Personnel  
 b) Facilities

Paula Tackett made a motion to go into Executive Session. Bill Beacham seconded the motion. Vickie Sewing, Vice Chair, asked if there was any further discussion needed on the motion. No further discussion was necessary. The Council unanimously approved the motion.

A roll call was taken by Gayle McGuiness:

Greg Hunt	<u>  X  </u> Yes	<u>      </u> No
Vickie Sewing	<u>  X  </u> Yes	<u>      </u> No
Paula Tackett	<u>  X  </u> Yes	<u>      </u> No
Bill Beacham	<u>  X  </u> Yes	<u>      </u> No
Doddie Espinosa	<u>  X  </u> Yes	<u>      </u> No

The Governing Council moved into Executive Session at 2:37 pm in order to discuss Personnel and Facilities.

Paula Tackett made a motion to exit Executive Session. Doddie Espinosa seconded the motion with no action on Personnel or Facilities. Vickie Sewing asked if there was any further discussion needed on the motion. No further discussion was necessary. The Council unanimously approved the motion.

A roll call was taken by Vickie Sewing:

Greg Hunt	<u>  X  </u> Yes	<u>      </u> No
Vickie Sewing	<u>  X  </u> Yes	<u>      </u> No
Paula Tackett	<u>  X  </u> Yes	<u>      </u> No
Bill Beacham	<u>  X  </u> Yes	<u>      </u> No
Doddie Espinosa	<u>  X  </u> Yes	<u>      </u> No

Discussion in Executive Session concluded at 3:35 pm with only.

- XI. Adjournment

Doddie Espinosa made a motion to adjourn the meeting. Bill Beacham seconded the motion.

Vickie Sewing, Vice Chair, asked if there was any further discussion needed on the motion. No further discussion was necessary. The Council unanimously approved the motion.

Vickie Sewing declared the meeting adjourned at 3:37 pm.

Gayle McGuinness 10.12.16 Paula Tackett  
Gayle McGuinness, Secretary/Date Paula Tackett, Governing Council, Secretary/Date

September 27, 2016 NMSA Charter School Governing Council Special & Emergency Meeting Minutes