

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Monday, May 15, 2017, from 8:30 am – 9:00 am Meeting
 New Mexico School for the Arts—High School
275 E. Alameda
 Santa Fe, NM 87501

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 Bill Beacham

Bill Beacham called the meeting to order at 8:36 am.

- II. Reading of Mission Statement Bill Beacham

The Mission Statement was read by Greg Hunt.

- III. Governing Council Attendance as Indicated on Sign-In Sheet Bill Beacham

NMSA Council Members Present:

Bill Beacham, Chair – via phone
 Paula Tackett, Secretary – via phone
 Greg Hunt, Treasurer
 Doddie Espinosa, Member - via phone

NMSA Council Member Excused:

Vickie Sewing, Vice Chair

NMSA High School Staff Present:

Cindy Montoya, Head of School
 Gayle McGuinness, Secretary

- IV. Approval of Agenda Bill Beacham

Doddie Espinosa made a motion to approve the Agenda. Paula Tackett seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The Council unanimously approved the motion to accept the Agenda.

- V. Executive Session Bill Beacham

- a. Discussion of Limited Personnel Matters
 (Pursuant to NMSA 1978, section 10-15-1 (H) (2), contract matters
 Concerning Director)

Paula Tackett made a motion to go into Executive Session. Greg Hunt seconded the motion. The Council unanimously approved the motion.

A roll call was taken by Gayle McGuinness:

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

The Governing Council moved into Executive Session at 8:38 am in order to discuss Personnel.

Greg Hunt made a motion to exit Executive Session. Doddie Espinosa seconded the motion with no action on Personnel. Bill Beacham 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
Doddie Espinosa	<u> X </u> Yes	<u> </u> No
Bill Beacham	<u> X </u> Yes	<u> </u> No
Paula Tackett	<u> X </u> Yes	<u> </u> No

Discussion in Executive Session concluded at 8:45 am with only Personnel being discussed. No action was taken.

VI. Public Forum Bill Beacham

Bill Beacham asked if there were any individuals requesting a Public Forum.

No one from the public was in attendance.

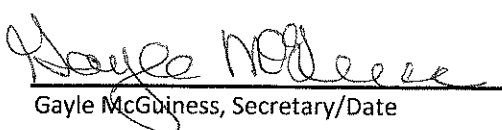
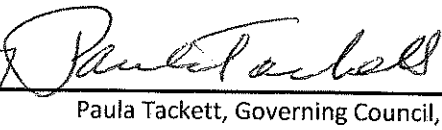
VII. Action/Discussion Item: Action on Matter Discussed in Closed Session Bill Beacham

Greg Hunt made a motion to reluctantly accept the resignation as Head of School by Cindy Montoya effective June 30, 2017. Doddie Espinosa seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The Governing Council will reconvene shortly to determine next steps, vis-à-vis, fill the Head of School position. The Council unanimously approved the motion

VIII. Adjournment Bill Beacham

Greg Hunt made a motion to adjourn the meeting. Doddie Espinosa seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. No further discussion was necessary. The Council unanimously approved the motion.

Bill Beacham declared the meeting adjourned at 8:56 am.


6/13/17


Gayle McGuiness, Secretary/Date Paula Tackett, Governing Council, Secretary/Date