

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Wednesday, May 24, 2017, from 8:30 am – 9:00 am Meeting
 New Mexico School for the Arts—High School
275 E. Alameda
 Santa Fe, NM 87501

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 Bill Beacham

Bill Beacham called the meeting to order at 8:45 am.

- II. Reading of Mission Statement Bill Beacham

The Mission Statement was read by Bill Beacham.

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

NMSA Council Members Present:

Bill Beacham, Chair
 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
 Liza Romero, Business Manager
 Gayle McGuinness, Secretary

- IV. Approval of Agenda Bill Beacham

Greg Hunt made a motion to approve the Agenda as amended. Doddie Espinosa 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 Head of School)

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

A roll call was taken by Gayle McGuinness:

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

The Governing Council moved into Executive Session at 8:55 am in order to discuss Personnel.

Doddie Espinosa made a motion to exit Executive Session. Greg Hunt 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 9:14 am with only Personnel being discussed.

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 Executive Session **Bill Beacham**

Paula Tackett made a motion to accept Eric Crites as Head of School effective July 1, 2017 with the understanding that the job title may change. Greg Hunt seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The Council unanimously approved the motion.

VIII. Approval Title I Application - 2018 **Bill Beacham**

Paula Tackett made a motion of approve the Title I Application - 2018. Greg Hunt seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The Council unanimously approved the motion

IX. Approval Title II Application - 2018 **Bill Beacham**

Doddie Espinosa made a motion of approve the Title II Application - 2018. Paula Tackett seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The Council unanimously approved the motion

X. Approval of IDEA-B FY 2017 (due to final allocation) & FY 2016 carry-over **Bill Beacham**

- Greg Hunt made a motion of approve the IDEA-B 2017 (due to final allocation) & FY 2016 carry-over (BAR 000-1617-0057I). Doddie Espinosa seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The Council unanimously approved the motion.

XI. Consent Agenda: Approval of BAR(s) **Bill Beacham**

- BAR 000-1617-0053M \$0
- BAR 000-1617-0054M \$0
- BAR 000-1617-0055M \$0
- BAR 000-1617-0056M \$0

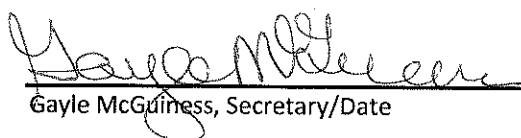
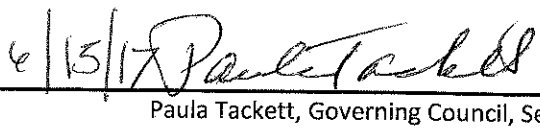
Greg Hunt made a motion of approve the Consent Agenda: BAR as listed above. Doddie Espinosa seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The Council unanimously approved the motion.

XII. Adjournment

Bill Beacham

Doddie Espinosa made a motion to adjourn the meeting. Greg Hunt 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 9:38 am.

 & 6/15/17 
Gayle McGuinness, Secretary/Date Paula Tackett, Governing Council, Secretary/Date

May 24, 2017 NMSA Charter School Governing Council Meeting Minutes