

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Tuesday, March 14, 2017, from 3:00 – 5:00 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 February 14, 2017** **Bill Beacham**
- VII. Business Manager’s Report Elizabeth Romero
  - a. **Approval of BARS**

BAR #	Fund Description	Type	Amount
1	1617-0034-I 29102 - Private Direct	Increase Beginning Cash Balance	\$ 1,848
2	1617-0035-I 29102 - Private Direct	Increase Reimbursements NMAI	\$ 4,829
3	1617-0036- M 31701 - SB-9 Local	Transfer within 4000 Function	\$ -
  - b. **Approval of Payroll & Accounts Payable Payment Vouchers December, 2016**
  - c. Financial Statement Reports – as of January 31, 2016
    - i. Recommended Change
    - ii. Financial Analysis & Bank Reconciliations
  - d. Preliminary Draft Budget
- VIII. **Executive Session** **Bill Beacham**
  - a. **Facilities**
  - b. **Personnel**
- IX. **Approval of Renewal of Head of School Contract** **Vickie Sewing**
- X. **Approval of Amended HR Manual (Grievance, T & E)** **Bill Beacham**
- XI. **Approval of Safety Policy** **Bill Beacham**
- XII. **Approval of Lease Extension** **Bill Beacham**
- XIII. **Approval of Wellness Policy** **Bill Beacham**
- XIV. **Approval of Premises Use License** **Bill Beacham**

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| <b>XV.</b>    | <b>Approval of Restructure of Business Office</b>               | <b>Bill Beacham</b> |
| <b>XVI.</b>   | Update on House Bill Regarding Exemptions of Certain Provisions | Paula Tackett       |
| <b>XVII.</b>  | Head of School Report   | Cindy Montoya       |
| <b>XVIII.</b> | Adjournment   | Bill Beacham        |