

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Tuesday, February 13, 2018, from 4:00 – 6:00 pm Meeting
 New Mexico School for the Arts—High School
275 E. Alameda
 Santa Fe, NM 87501

Meeting 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.

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| 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 January 9, 2018 | Bill Beacham |
| VII. | Business Manager’s Report | Don Moya |

a. Consent Agenda: Approval of BARs

<u>BARs</u>	<u>BAR #</u>	<u>Fund</u>	<u>Description</u>	<u>Type</u>	<u>Amount</u>
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- b. Approval of Payroll January, 2018**
- c. Approval of Accounts Payable Payment Vouchers (Disbursements) December, 2017**
- d. Financial Statement Reports – November, 2017
- i. Financial Analysis & Bank Reconciliations
- e. Remaining Balances on all capital Outlay
- f. Quarterly & Monthly Report
- g. **Discussion and Action Item: 403b/457 Voluntary Retirement Plans**

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| VIII. | Head of School Evaluation | Bill Beacham |
| IX. | Preliminary Draft Budget hand out | Bill Beacham |
| X. | Approval of Annual OMA Resolution | Bill Beacham |
| XI. | Approval of MOU Renewal | Bill Beacham |
| XII. | Head of School Report | Eric Crites |
| XIII. | Admissions Report | Cindy Montoya |

XIV. President's Report

Cindy Montoya

XV. **Executive Session**

Bill Beacham

a. **Personnel**

b. **Facilities**

XVI. **Adjournment**

Bill Beacham