

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Tuesday, November 14, 2017, 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 October 10, 2017 | Bill Beacham |
| VII. | Business Manager’s Report | Maria Fidalgo |

a. Consent Agenda: Approval of BARs

BARs	BAR #	Fund	Description	Type	Amount
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b. Approval of Payroll & Accounts Payable Payment Vouchers September, 2017

- c. Financial Statement Reports – as of September 30, 2017
 - i. Financial Analysis & Bank Reconciliations
- d. Financials – June and July follow-up to no zero balance
- e. Quarterly & Monthly Reports
- f. Remaining Balances on all Capital Outlay
- g. Update on Revised Tyler Invoice
- h. MOA w/General Services Department reflecting C Montoya to sign POs written between July 1 and July 24, 2017
- i. **Discussion and Action Item: 403b/457 Voluntary Retirement Plans**
- j. Submission of BARs 0002-0006 to PED from previous Council Meeting

1718-0002-I	43209 – Lease Reimbursement Allocation	\$117,400
1718-0003-I	43215 – To Budget for Ed-Tech (ETN)	\$ 32,865
1718-0004-I	43211 – Instructional Materials	\$ 7,780
1718-0005-I	43202 – GO Bond Library	\$ 2,859
1718-0006-I	43202 – Dual Credit Award	\$ 1,284

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| VIII. | Approval of Amended HR Handbook – 12-month Employee Leave Policy | Bill Beacham |
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| IX. | Discussion Item: Update on PSFA Lease Reimbursement | Bill Beacham |
| X. | Head of School Report | Eric Crites |
| XI. | Admissions Report | Cindy Montoya |
| XII. | President's Report | Cindy Montoya |
| VIII. | Executive Session | Bill Beacham |
| | f. Personnel | |
| | g. Facilities | |
| XIV. | Adjournment | Bill Beacham |