

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Tuesday, December 12, 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 November 14, 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 October and November, 2017**
- c. Approval of Accounts Payable Payment Vouchers (Disbursements) September & October, 2017**
- d. Financial Statement Reports – as of September 30 and October 31, 2017
 - i. Financial Analysis & Bank Reconciliations
- e. Remaining Balances on all capital Outlay
- f. Quarterly & Monthly Reports
- g. Update on Revised Tyler Invoice
- h. **Discussion and Action Item: 403b/457 Voluntary Retirement Plans**

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| VIII. | Approval of Amended HR Handbook | Bill Beacham |
| IX. | Approval of Special GC Meeting date/time for end of September, 2018 | Bill Beacham |
| X. | Approval of Amended Financial Management Policy | Bill Beacham |
| XI. | Action Item: Approval to Seek Reauthorization of Severance Bonds | Cindy Montoya |
| XII. | Approval of Contract for Karen Ehlert in Amount of \$7,500 | |

for Budget Years '18 & '19

Bill Beacham

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| XIII. | Follow-up Discussion: Recognition of Council & Board Members | Cindy Montoya |
| 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 |