

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Tuesday, June 12, 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 May 8, 2018 | Bill Beacham |
| VII. | Business Manager’s Report | Liza Romero |
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| a. | Consent Agenda: Approval of Payroll Vouchers and AP Vouchers for April, 2018 | |
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| b. | Approval of BARs | |

| BAR# | Fund | Fund Description | Type | Reason | Amount |
|---------------------|-------|----------------------|-------------|--------------|--------|
| 509-000-1718-0028-D | 27103 | Dual Credit | Decrease | Award Letter | -844 |
| 509-000-1718-0029-I | 24106 | IDEA-B | Increase | Carryover | 3787 |
| 509-000-1718-0030-I | 24106 | IDEA-B | Increase | Carryover | 10616 |
| 509-000-1718-0031-M | 11000 | Operational | Maintenance | Maintenance | 0 |
| 509-000-1718-0032-M | 11000 | Operational | Maintenance | Maintenance | 0 |
| 509-000-1718-0033-T | 11000 | Operational | Transfer | Transfer | 27409 |
| 509-000-1718-0034-M | 21000 | Food Services | Maintenance | Maintenance | 0 |
| 509-000-1718-0035-M | 24101 | Title I | Maintenance | Maintenance | 0 |
| 509-000-1718-0036-M | 29102 | Private Direct Grant | Maintenance | Maintenance | 0 |
| 509-000-1718-0037-M | 29102 | Private Direct Grant | Maintenance | Maintenance | 0 |
| 509-000-1718-0039-M | 31700 | SB-9 State | Maintenance | Maintenance | 0 |

- c. Financial Statement Reports – Financial Analysis & Bank Reconciliations

May, 2018

- d. Remaining Balances on all capital Outlay
 - e. Quarterly & Monthly Reports
- VIII. Approval of uploaded Budget to PED Bill Beacham**
- IX. Discussion/Approval of NSLP SY18-19 Bill Beacham**
- X. Consent Agenda: Approval of IDEA-B, Title I and Title II Applications Bill Beacham**
- XI. Acceptance of Resignation of Council Member Doddie Espinosa Bill Beacham**
- XII. Approval of new Governing Council Member Bill Beacham**
- XIII. Discussion Regarding PED GC Observation 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**