

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 |
| | a. Consent Agenda: Approval of Payroll Vouchers and AP Vouchers for April, 2018 | |
| | 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**