

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Tuesday, August 8, 2017, from 4:00 – 6:00 pm Meeting**  
New Mexico School for the Arts—High School  
**275 E. Alameda St.**  
Santa Fe, NM 87501

Meeting Agenda - Draft

*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.   | <b>Approval of Agenda</b>  | <b>Bill Beacham</b> |
| V.    | Public Forum<br>Beacham  | Bill                |
| VI.   | <b>Approval of Meeting Minutes from June 13,, 2017</b>                                   | <b>Bill Beacham</b> |
| VII.  | Business Manager’s Report  | Maria Fidalgo       |
|       | a. <b>Approval of Payroll &amp; Accounts Payable Payment Vouchers May and June, 2017</b> |                     |
|       | b. Financial Statement Reports – as of June 30, 2017                                     |                     |
|       | i. Financial Analysis & Bank Reconciliations   |                     |
|       | c. Review NMPED request for audit documentation  |                     |
| VIII. | <b>Approval of Leave Carry Over in Excess of 5 days</b>                                  | <b>Bill Beacham</b> |
|       | a. <b>Eric Crites - 5 Days</b>   |                     |
|       | b. <b>Ruben Desangles- 16 Days</b>   |                     |
| IX.   | <b>Approval of MOU between SFPS Transportation and NMSA</b>                              | <b>Bill Beacham</b> |
| X.    | <b>Approval of Amended Student Handbook</b>  | <b>Bill Beacham</b> |
| XI.   | <b>Approval of T &amp; E</b>   | <b>Bill Beacham</b> |
| XII.  | <b>Amended Employee Handbook</b>   | <b>Bill Beacham</b> |
| XIII. | <b>Approval of Title IX Assurance</b>  | <b>Bill Beacham</b> |
| XIV.  | <b>Approval of Check Signature Changes</b>   | <b>Bill Beacham</b> |

- a. **Removal of Trina Raper**
  - b. **Addition of Bill Beacham & Paula Tackett**
  
- XV. Approval of Wells Fargo Changes** **Bill Beacham**
  - a. **Continuation of Cindy Montoya to continue on dual controls until transition is complete**
  - b. **Addition of Gayle McGuinness**
  - c. **Addition of Assistant Principal**
  - d. **Removal of Jolene Jaramillo, Lorraine Tafoya, Liza Romero, Christina Yamashiro & Loretta Armstrong**
  
- XVI. Audit Bill Beacham
  
- XVII. Governing Council Training Update** Eric Crites
  - a. Update on Spring Training and Use of email Bill Beacham
  
- XVIII. Approval to Draft Letter to SFPS requesting inclusion in the Ad Valorem HB33 and SB 9** **Eric Crites**
  
- XIX. Head of School Report** Eric Crites
  - a. Staff Changes
  - b. School Grade
  - c. PARCC/SBA Results
  
- XX. Executive Session** **Bill Beacham**
  - b. **Personnel**
  
- XXI. Adjournment** Bill Beacham