

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Wednesday, January 16, 2019, from 3:00 – 5:00 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 & Roll Call  | Bill Beacham        |
| IV.  | <b>Approval of Agenda</b>   | <b>Bill Beacham</b> |
| V.   | Public Forum  | Bill Beacham        |
| VI.  | <b>Approval of Meeting Minutes from December 12, 2018</b>   | <b>Bill Beacham</b> |
| VII. | Business Manager’s Report   | Liza Romero         |
|      | <b>a. Consent Agenda: Approval of Budget Adjustment Requests (BARs), Payroll Vouchers and Accounts Payable (AP) Vouchers for December, 2018</b> |                     |

BAR#	Fund	Description	Type	Reason	Amount
509-000-1819-0012-I	31700	SB-9 State Match	Increase	Award Letter	5,437
509-000-1819-0013-T	11000	Operational	Transfer	Transfer BAR	-
509-000-1819-0014-M	11000	Operational	Maintenance	Maintenance 2xxx function	-
509-000-1819-0015-M	31900	Educational Tech Notes	Maintenance	Maintenance 4xxx function	-

- b. Financial Statement Reports – Financial Analysis & Bank Reconciliations December, 2018
- c. Remaining Balances on all capital Outlay

- d. Quarterly & Monthly Reports
  - e. Update on status of reimbursement for Puente Para de los Niños
  - f. Update on Audit
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- VIII. Discussion: Update on Assessment and Accountability Requirements Eric Crites
  - IX. **Status Report & Possible Action Item: Response to Santa Fe Public Schools (SFPS) Tax Levy Elections and Charter School Policy** **Paula Tackett**
  - X. **Approval of Amended Student and Family Handbook** **Bill Beacham**
  - XI. **Approval of Medications Policy** **Bill Beacham**
  - XII. **Approval of Facility Master Plan (FMP)** **Bill Beacham**
  - XIII. Discussion: Mid-Year Governing Council Training Update Gayle McGuiness
  - XIV. Head of School Report Eric Crites
  - XV. Admissions Report Cindy Montoya
  - XVI. President's Report Cindy Montoya
  - XVII. **Executive Session** **Bill Beacham**
    - a. **Personnel**
    - b. **Facilities**
  - XVII. **Adjournment** **Bill Beacham**