

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Wednesday, February 13, 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.*

- 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. **Approval of Agenda** **Bill Beacham**
- V. Public Forum Bill Beacham
  - a. Jayden Chavez – Student Advisor Board and Graduation Cap Policy
- VI. **Approval of Meeting Minutes from January 16, 2019** **Bill Beacham**
- VII. Business Manager’s Report Liza Romero
  - a. **Consent Agenda: Approval of Budget Adjustment Requests (BARs), Payroll Vouchers and Accounts Payable (AP) Vouchers for January, 2019**

| BAR# | Fund |  | Type | Reason | Amount |
|------|------|--|------|--------|--------|
|      | Fund | Description  |      |        |        |
|      |      | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations December, 2018          |      |        |        |
|      |      | c. Remaining Balances on all capital Outlay  |      |        |        |
|      |      | d. Quarterly (February, May, August, November)   |      |        |        |
|      |      | e. Update on status of reimbursement for Puente Para los Niños                                     |      |        |        |
|      |      | f. Update on Audit   |      |        |        |
|      |      | g. <b>Action Item: Possible Resolution to Invest Capital Outlay Funds in Money Market Accounts</b> |      |        |        |

- VIII. **Approval of Facility Master Plan (FMP)** **Cindy Montoya**
- IX. **Approval of 2019-2020 School Year Calendar** **Bill Beacham**
- X. **Approval of Open Meetings Act (OMA) Resolution** **Bill Beacham**

|               |  |                     |
|---------------|--|---------------------|
| <b>XI.</b>    | <b>Approval of Amended Memo of Understanding (MOU)</b> | <b>Bill Beacham</b> |
| <b>XII.</b>   | Discussion: AdvancED Accreditation Renewal             | Eric Crites         |
| <b>XIII.</b>  | Discussion: Update on Student Services                 | Chelamia Quintana   |
| <b>XIV.</b>   | Head of School Evaluation                              | Cindy Montoya       |
| <b>XV.</b>    | Head of School Report                                  | Eric Crites         |
| <b>XVI.</b>   | Admissions Report                                      | Cindy Montoya       |
| <b>XVII.</b>  | President’s Report                                     | Cindy Montoya       |
| <b>XVIII.</b> | <b>Executive Session</b>                               | <b>Bill Beacham</b> |
|               | <b>a. Personnel</b>                                    |                     |
|               | <b>b. Facilities</b>                                   |                     |
| <b>XVII.</b>  | <b>Adjournment</b>                                     | <b>Bill Beacham</b> |

*Our Agenda is available at [nmschoolforthearts.org](http://nmschoolforthearts.org), and a paper copy is posted on the front doors of the offices of the Head of School and Vice-Principal.*

*If you are an individual with a disability who is in need of a reader, amplifier, qualified State of New Mexico sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Charter’s Administrative Offices at 505-310-4194 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Charter’s Administrative Offices at 505-310-4194 if a summary or other type of accessible format is needed.*