

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Wednesday, March 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 – Veronica Toledo Bill Beacham
 - a) Social Justice
 - b) Model UN Conference
- VI. **Approval of Meeting Minutes from February 13, 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 February, 2019**

BAR#	Fund	Fund Description	Type	Reason	Amount
1819-0016-I	11000	Operational	Increase	Fees Educational Revenue	2,746
1819-0017-I	11000	Operational	Increase	Rental Revenue	1,870
1819-0018-I	11000	Operational	Increase	Contributions/Donations Revenue	1,500
1819-0019-I	11000	Operational	Increase	Adm Categorical Revenue	74
1819-0020-I	11000	Operational	Increase	Insurance Recoveries Revenue	10,796
1819-0021-I	11000	Operational	Increase	Refund of Prior Year Revenue	629
1819-0022-I	11000	Operational	Increase	E-Rate Revenue	2,483
1819-0023-I	11000	Operational	Increase	Final SEG Revenue	16,728
1819-0024-T	11000	Operational	Transfer	2xxx to 1xxx function	-
1819-0025-M	11000	Operational	Maintenance	1xxx function	-
1819-0026-M	11000	Operational	Maintenance	2xxx function	-
1819-0027-M	24189	Student Supp Academic	Maintenance	1xxx function	-

		Achievement Title IV			
1819-0028-T	29102	Private Dir Grant	Transfer	4xxx to 1xxx function	-
1819-0029-M	31900	Ed Technology Equipment Act	Maintenance	4xxx function	-

- 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. Update: Funds in Money Market Accounts
- h. Update on RfRs

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| VIII. | Approval of Facility Master Plan (FMP) | Cindy Montoya |
| IX. | Approval of 403(b) Restatement Resolution | Bill Beacham |
| X. | Action Item: Lease – New Campus | Bill Beacham |
| XI. | Approval of Amended Student/Family Handbook | Paula Tackett |
| XII. | Discussion: Santa Fe Public Schools (SFPS) Tax Levy Elections and Charter School Policy | Paula Tackett |
| XIII. | Discussion: Small Unit Adjustment Funding & FY20 Budget | Eric Crites |
| XIV. | Legislative Update | Paula Tackett |
| XV. | Head of School Report | Eric Crites |
| XVI. | Admissions Report | Cindy Montoya |
| XVII. | President’s Report | Cindy Montoya |
| XVIII. | Executive Session | Bill Beacham |
| | a. Personnel | |
| | b. Facilities | |
| XVII. | Adjournment | Bill Beacham |

Our Agenda is available at 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.