

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Wednesday, April 10, 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 March 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 March, 2019**

BAR#	Fund	Fund Description	Type	Reason	Amount
1819-0030-I	11000	Operational	Increase	Saturday School Allocation	2,096
1819-0031-I	29102	Private Direct	Increase	Counseling Grant	33,946
1819-0032-IB	24120	IDEA-B Risk Pool	Initial Budget	Puente para los ninos	26,687
1819-0033-D	21000	Food Services	Decrease	USDA contract not in effect	(7,500)
1819-0034-I	21000	Food Services	Increase	Student Fees	7,000
1819-0035-M	29102	Private Direct	Maintenance	Supply Assets	-

- b. Financial Statement Reports – Financial Analysis & Bank Reconciliations March, 2019
- 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
- i. Budget Input

VIII.	Approval of Business Manager Contract	Eric Crites
IX.	Approval of Furniture Bid for New Campus	Eric Crites
X.	Approval of Amended Student/Family Handbook	Paula Tackett
XI.	Approval of Investment Policy	Bill Beacham
XII.	Approval of Amended Certificate of Resolution – Terms & Officers	Bill Beacham
XIII.	Action Item: Naming Convention	Cindy Montoya
XIV.	Update and Action Item: Approval of Lease of New Campus	Cindy Montoya
XV.	Action Item: Resolution to Enter in a Lease-Purchase Agreement	Cindy Montoya
XVI.	Discussion: Santa Fe Public Schools (SFPS) Tax Levy Elections and Charter School Policy	Paula Tackett
XVII.	Update on Enrollment Growth Plans	Eric Crites
XVIII.	Update on Launch of Creative Writing & Literature Department	Denise Hinson
XIX.	Legislative Update	Paula Tackett
XX.	Head of School Report	Eric Crites
XXI.	Admissions Report	Cindy Montoya
XXII.	President’s Report	Cindy Montoya
XXIII.	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.