

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Wednesday, June 12, 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.    | <b>Approval of Meeting Minutes from May 8, 2019</b>                                                                                        | <b>Bill Beacham</b>  |
| VI.   | <b>Approval of Meeting Minutes from May 29, 2019 Special Meeting</b>                                                                       | <b>Bill Beacham</b>  |
| VII.  | Business Manager’s Report                                                                                                                  | Liza Romero          |
|       | a. <b>Consent Agenda: Approval of Budget Adjustment Requests (BARs), Payroll Vouchers and Accounts Payable (AP) Vouchers for May, 2019</b> |                      |
|       | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations May, 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 RfRs                                                                                                                          |                      |
| VIII. | <b>Discussion and Approval of Investment Policy</b>                                                                                        | <b>Bill Beacham</b>  |
| IX.   | <b>Action Item: Naming Convention</b>                                                                                                      | <b>Cindy Montoya</b> |
| X.    | <b>Consent Agenda: Approval of Title I and Title II Applications</b>                                                                       | <b>Bill Beacham</b>  |
| XI.   | Update on Charter Contract with Public Education Commission (PEC)                                                                          | Eric Crites          |
| XII.  | Update of Furniture, Fixtures & Equipment for New Campus                                                                                   | Eric Crites          |
| XIII. | Head of School Report                                                                                                                      | Eric Crites          |
| XIV.  | Admissions Report                                                                                                                          | Cindy Montoya        |
| XV.   | President’s Report                                                                                                                         | Cindy Montoya        |

**XVI. Executive Session**

**Bill Beacham**

- a. **Personnel**
- b. **Facilities**

**XVII. Adjournment**

**Bill Beacham**

*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.*