

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Wednesday, October 10, 2018, 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 Bill Beacham
- IV. **Approval of Agenda** **Bill Beacham**
- V. Public Forum Bill Beacham
- VI. **Approval of Meeting Minutes from September 12, 2018** **Bill Beacham**
- VII. Business Manager’s Report Liza Romero

a. **Consent Agenda: Approval of BARs, Payroll Vouchers and AP Vouchers for August, 2018**

<b>BARs</b>	<b>BAR #</b>	<b>Fund</b>	<b>Description</b>	<b>Type</b>	<b>Reason</b>	<b>Amount</b>
509-000-1819-0002-IB	24189		Student Supp Academic Achievement Title IV	Initial Budget	Award Letter	10,000

- b. Financial Statement Reports – Financial Analysis & Bank Reconciliations July & August, 2018
- c. Remaining Balances on all capital Outlay
- d. Quarterly & Monthly Reports
- e. Update on NMBT & Purchasing Card

- VIII. Presentation of Instruction Plans and Rubrics of Sr. Class Projects, Theater Joey Chavez
- IX. **Approval of Amended Certificate of Resolution Number, Tenure and Qualifications** **Bill Beacham**
- X. Discussion Item: SFPS Tax Levy Elections and Charter Schools Policy **Bill Beacham**
- XI. Discussion Item: Governing Council Training Hours Bill Beacham
- XII. Discussion Item: FF & E for New Campus Bill Beacham
- XIII. Head of School Report Eric Crites

XVI.	Admissions Report	Cindy Montoya
XVII.	President's Report	Cindy Montoya
<b>XVIII.</b>	<b>Executive Session</b>	<b>Bill Beacham</b>
<b>a.</b>	<b>Personnel</b>	
<b>b.</b>	<b>Facilities</b>	
<b>XIX.</b>	<b>Adjournment</b>	<b>Bill Beacham</b>