

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Wednesday, November 14, 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 October 10, 2018** **Bill Beacham**
- VII. Business Manager’s Report Liza Romero

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

<u>BARs</u>	<u>BAR #</u>	<u>Fund</u>	<u>Description</u>	<u>Type</u>	<u>Amount</u>
509-000-1819-0003-IB	31200	PSCO-Lease Assistance	Initial Budget	153,617	
509-000-1819-0004-IB	27125	Excellence in Teaching Awards	Initial Budget	26,913	

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

- VIII. **Action Item: Response to SFPS Tax Levy Elections and Charter School Policy** **Bill Beacham**
- IX. **Approval of Amended Employee Handbook** **Bill Beacham**
- X. **Approval of Issuance of Contract for Furnishings at New Campus** **Bill Beacham**
- XI. **Action Item: Amendment to Governing Council Bylaws** **Bill Beacham**
- XII. Charter Renewal Update 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