

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Wednesday, December 12, 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 & Roll Call Bill Beacham
- IV. **Approval of Agenda** **Bill Beacham**
- V. Public Forum Bill Beacham
- VI. **Approval of Meeting Minutes from November 14, 2018** **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 November, 2018**

BAR#	Fund	Fund Description	Type	Reason	Amount
509-000-1819-0005-I	11000	Operational	Increase	Cash Balance Diff	199,218
509-000-1819-0006-I	21000	Food Services	Increase	Cash Balance Diff	9,646
509-000-1819-0007-I	29102	Private Direct Grant	Increase	Cash Balance Diff	17,755
509-000-1819-0008-I	31600	HB-33	Increase	Cash Balance Diff	1,540
509-000-1819-0009-I	31701	SB-9 Local	Increase	Cash Balance Diff	51,551
509-000-1819-0011-D	31900	Ed Tech Notes	Decrease	Cash Balance Diff	(5,613)

- b. Financial Statement Reports – Financial Analysis & Bank Reconciliations November, 2018
- c. Remaining Balances on all capital Outlay
- d. Quarterly & Monthly Reports
- e. Update on New Mexico Bank and Trust
- f. Update on Audit

- VIII. **Status Report & Possible Action Item: Response to Santa Fe Public Schools (SFPS) Tax Levy Elections and Charter School Policy** **Bill Beacham**

- IX. **Approval of Amended Student and Family Handbook** **Bill Beacham**

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|--------------|--|---------------------|
| <b>X.</b>    | <b>Approval of Amended Employee Handbook</b>                         | <b>Bill Beacham</b> |
| <b>XI.</b>   | <b>Approval of Issuance of Contract for Technology at New Campus</b> | <b>Bill Beacham</b> |
| <b>XII.</b>  | Discussion: Charter School SY-'18 Governing Council Observation Form | Bill Beacham        |
| <b>XIII.</b> | Head of School Report  | Eric Crites         |
| <b>XIV.</b>  | Admissions Report  | Cindy Montoya       |
| <b>XV.</b>   | President's Report   | Cindy Montoya       |
| <b>XVI.</b>  | <b>Executive Session</b>   | <b>Bill Beacham</b> |
|              | <b>a. Personnel</b>  |                     |
|              | <b>b. Facilities</b>   |                     |
| <b>XVII.</b> | <b>Adjournment</b>   | <b>Bill Beacham</b> |