

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Tuesday, August 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.

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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 | Bill Beacham |
| IV. | Approval of Agenda | Bill Beacham |
| V. | Public Forum | Bill Beacham |
| VI. | Approval of Meeting Minutes from June 22, 2018 | Bill Beacham |
| VII. | Approval of Meeting Minutes from July 24, 2018 | Bill Beacham |
| VIII. | Business Manager’s Report | Liza Romero |
| | a. Consent Agenda: Approval of Payroll Vouchers and AP Vouchers for May and June, 2018 | |
| | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations
June and July, 2018 | |
| | c. Remaining Balances on all capital Outlay | |
| | d. Quarterly & Monthly Reports | |
| IX. | Approval of Committee Memberships for SY18-19 | Bill Beacham |
| X. | Approval of Amended Certificate of Resolution Change of Meeting Time | Bill Beacham |
| XI. | Approval of Title IX Assurance Forms | Bill Beacham |
| XII. | Discussion of Contracted Service for Completion of a Facility Master Plan
For the Sanbusco Location | Bill Beacham |
| XIII. | Discussion Regarding Lunch Program | Eric Crites |
| XIV. | Head of School Report | Eric Crites |
| XV. | Admissions Report | Cindy Montoya |

XVI. President's Report

Cindy Montoya

XVII. Executive Session

Bill Beacham

a. Personnel

b. Facilities

XVIII. Adjournment

Bill Beacham