

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Special Meeting  
**Friday, June 22, 2018, from 10:00 – 10:15 am Meeting**  
New Mexico School for the Arts—High School  
**275 E. Alameda**  
Santa Fe, NM 87501

Meeting Minutes - Draft

*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 Dr. Kaplan

Dr. Kaplan called the meeting to order at 10:04 am.

- II. Reading of Mission Statement Dr. Kaplan

The Mission Statement was read by Dr. Kaplan.

- III. Governing Council Attendance as Indicated on Sign-In Sheet Dr. Kaplan

**NMSA Council Members Present:**

Bill Beacham, Chair - via telephone  
Dr. Michael Kaplan, Vice Chair  
Paula Tackett, Secretary – via telephone  
Greg Hunt, Treasurer  
Doddie Espinosa – via telephone

**NMSA High School Staff Present:**

Eric Crites, Head of School  
Gayle McGuinness, Assistant Business Manager

**NMSA Art Institute Staff Present:**

Cindy Montoya, President – via telephone

- IV. **Approval of Agenda** **Dr. Kaplan**

**Doddie Espinosa made a motion to approve the Agenda as corrected. Paula Tackett seconded the motion. Dr. Kaplan asked if there was any further discussion needed on the motion. The Council unanimously approved the motion.**

- V. Public Forum Bill Beacham

No members of the public were in attendance

- VI. **Approval of June 12, 2018 Meeting Minutes – Emergency Request** **Dr. Kaplan**

**Paula Tackett made a motion to approve the June 12, 2018 Meeting Minutes as corrected. Doddie Espinosa seconded the motion. Dr. Kaplan asked if there was any further discussion needed on the motion. The Council unanimously approved the motion.**

**VII. Approval of Facility Master Plan**

**Dr. Kaplan**

**Paula Tackett made a motion to approve Facilities Master Plan as corrected. Doddie Espinosa seconded the motion. Dr. Kaplan asked if there was any further discussion needed on the motion. A brief discussion followed. The Council unanimously approved the motion.**

**XVI. Adjournment**

**Dr. Kaplan**

**Greg Hunt made a motion to adjourn the meeting. Doddie Espinosa seconded the motion. Dr. Kaplan asked if there was any further discussion needed on the motion. No further discussion was necessary. The Council unanimously approved the motion.**

Dr. Kaplan declared the meeting adjourned at 10:17 am.

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Gayle McGuiness, Secretary/Date

Paula Tackett, Governing Council, Secretary/Date

June 22, 2018 NMSA Charter School Governing Council Meeting Minutes