

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Special Meeting  
**Tuesday, July 24, 2018, from 4:00 pm – 5:00 pm**  
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 Bill Beacham

Bill Beacham called the meeting to order at 4:11 pm.

- II. Reading of Mission Statement Bill Beacham

The Mission Statement was read by Bill Beacham.

- III. Governing Council Attendance as Indicated on Sign-In Sheet Bill Beacham

**NMSA Council Members Present:**

Bill Beacham, Chair  
Dr. Michael Kaplan, Vice Chair  
Paula Tackett, Secretary - Excused  
Greg Hunt, Treasurer  
Cynthia Nava  
Neil Heighberger - Excused

**NMSA High School Staff Present:**

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

**NMSA Art Institute Staff Present:**

Cindy Montoya, President

**Public Present:**

Jeff Schamis

- IV. Approval of Agenda Bill Beacham

**Cynthia Nava made a motion to approve the Agenda as corrected. Dr. Kaplan seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The Council unanimously approved the motion.**

- V. Public Forum Bill Beacham

Jeff Schamis introduced himself to the Council.

- VI. Approval of BARs Bill Beacham

<b>BAR#</b>	<b>Fund</b>	<b>Fund Description</b>	<b>Type</b>	<b>Reason</b>	<b>Amount</b>
509-000-1718-0042-I	11000	Operational	Increase	Award Letter	16914
509-000-1718-0043-M	11000	Operational	Maintenance	Maintenance	0
509-000-1718-0044-M	11000	Operational	Maintenance	Maintenance	0

**Dr. Kaplan made a motion to approve the BARs. Cynthia Nava seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The Council unanimously approved the motion.**

**VII.** Discussion of transfer of residential program from the Art Institute to the Charter School.  
Cindy Montoya

Cindy introduced Jeff Schamis to the Council. He has been assisting with the possible transition of the administration of the dorms from the Art Institute to the Charter School. Discussion followed regarding details to be worked out, including insurance coverage and current employee status. Cindy will continue to build a plan for the transition with a detailed action plan to the Governing Council at the September, 2018 meeting.

**XVI. Adjournment** **Bill Beacham**

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

Bill Beacham declared the meeting adjourned at 5:05 pm.

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Gayle McGuiness, Secretary/Date

Paula Tackett, Governing Council, Secretary/Date

July 24, 2018 NMSA Charter School Governing Council Special Meeting Minutes