

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Monday, April 22, 2019, from 3:00 – 4:00 pm 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 Bill Beacham

Bill Beacham called the meeting to order at 3:10 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 & Roll Call Bill Beacham

NMSA Council Members Present:

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

NMSA High School Staff Present:

Eric Crites, Head of School
Gayle McGuinness, Asst. Business Manager

NMSA Art Institute Staff Present:

Cindy Montoya, President
James Gallas, Director of Finance

- IV. **Approval of Agenda** **Bill Beacham**

Dr. Kaplan made a motion to approve the Agenda. Greg Hunt seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The motion carried.

- V. Public Forum Bill Beacham

There were no members of the public present.

- VI. **Update and Action Item: Approval of Lease of New Campus** **Bill Beacham**

Paula Tackett moved to approve the Lease dated June 1, 2019 in substantially the form and with the terms submitted to the Board provided that the lease include Units 1, 3 and 4 of the Sanbusco Center condominium designated in the building plans but excluding square footage retained by the NMSA Art Institute for use for its administration and program and the square

footage to be required for the cafeteria with clarification that the cost provisions for the first year's lease payments shall be not greater than the lease reimbursement assistance authorized by the State plus a percentage amount not to exceed 4% of the School's SEG appropriations authorized for operating expenses not to exceed a total of \$260,000. Dr. Kaplan seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. There was a discussion following the motion. The motion carried.

VII. Approval of Participation in SFPS Mill Levy Election Bill Beacham

Dr. Kaplan made a motion to approve the participation in the Santa Fe Public School Mill Levy Election (SFPS). Greg Hunt seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The motion carried.

VIII. Approval of Resolution to Enter in a Lease-Purchase Agreement Bill Beacham

Paula Tackett made a motion to approve the Resolution to enter in a Lease-Purchase Agreement. Greg Hunt seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The motion carried.

IX. Discussion: Mission-Specific Goal(s) for Charter Contract Cindy Montoya

Eric proposed dialogue that was discussed with the Arts Chairs that reads as follows: All students who have attended New Mexico School for the Arts (NMSA) for six or more consecutive semesters will demonstrate proficiency as measured by individual department rubrics for a creative collaborative department project that illustrates competency in their discipline, personal-expression through their art form, and the ability to produce and carry out a comprehensive project.

X. Executive Session Bill Beacham

No Executive Session was needed at the meeting.

XVII. 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 3:39pm.