

**NEW MEXICO SCHOOL FOR THE ARTS**  
**Governing Council Meeting**  
**Monday, May 29, 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 –Approved

*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 3:03 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 - Excused  
Greg Hunt, Treasurer  
Cynthia Nava - Excused

**NMSA High School Staff Present:**

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

**Public Present:**

No Public Present.

- IV. Approval of Agenda Bill Beacham

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

- V. Public Forum Bill Beacham

Bill Beacham asked if there were any members of the public present. No members of the public were present.

- VI. Approval of 2019-2024 Charter Contract and the PEC Performance Review and Accountability System (including frameworks with mission specific goal) Bill Beacham

Dr. Kaplan made a motion to approve the Charter Contract between the New Mexico Public Education Commission and New Mexico School for the Arts ("Contract") for the term of July 1, 2019 through June 30, 2024, in the form presented to the New Mexico School for the Art's Governing Body by the Public Education Commission with the following exceptions:

1. Attachment A, the "Charter Performance Review and Accountability System" does not include a "Financial Performance Framework" or "Appendix B: School Reporting Calendar" and, consequently, the Governing Body does not concede to subsequent imposition of these contract provisions without prior notice and vote of this body; and

2. Appendix C: "Summary of Site Visit Protocol" provides that the "protocols are under development," which protocols are required contract terms pursuant to NMSA 1978, §22-8B-9(B) (7) and (1), consequently, the Governing Body does not concede to subsequent imposition of these contract provisions without prior notice and vote of this body.

Greg Hunt seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. A lengthy discussion followed. The Council unanimously approved the motion.

VII. Approval of IDEA-B Application Bill Beacham

Greg Hunt made a motion to approve the IDEA-B application. Dr. Kaplan seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. A brief discussion followed. The Council unanimously approved the motion.

VIII. Executive Session Bill Beacham

Not needed at this meeting.

XVII. Adjournment Bill Beacham

Greg Hunt made a motion to adjourn the meeting. Dr. Kaplan 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 3:55 pm.

  
Gayle McGuinness, Assistant Business Manager/Date

6/12/19



Paula Tackett, Governing Council, Secretary/Date