

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 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 BARs | Bill Beacham |

BAR#	Fund	Fund Description	Type	Reason	Amount
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

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| VII. | Discussion of transfer of residential program from the Art Institute to the Charter School. | Bill Beacham |
| XVI. | Adjournment | Bill Beacham |