

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Wednesday, January 15, 2020, from 3:00 – 5:00 pm Meeting**  
New Mexico School for the Arts—High School  
**500 Montezuma Ave.**  
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 & Roll Call  | <b>Bill Beacham</b> |
| IV.   | <b>Approval of Agenda</b>   | <b>Bill Beacham</b> |
| V.    | Public Forum  | <b>Bill Beacham</b> |
| VI.   | <b>Approval of Meeting Minutes from December 18, 2019</b>   | <b>Bill Beacham</b> |
| VII.  | <b>Approval of Special Meeting Minutes from January 9, 2020</b>   | <b>Bill Beacham</b> |
| VIII. | Business Manager’s Report   | Liza Romero         |
|       | a. <b>Consent Agenda: Approval of BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for December 2019</b> |                     |
|       | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations December, 2019                         |                     |
|       | c. Remaining Balances on all capital Outlay   |                     |
| IX.   | <b>Approval of Purchase of 4x4 Vehicle with Plow</b>  | <b>Bill Beacham</b> |
| X.    | Status of Phase II Construction   | Paula Tackett       |
| XI.   | Discussion – Mid-Year Governing Council Training Update   | Gayle McGuiness     |
| XII.  | Head of School Report   | Eric Crites         |
| XIII. | Admissions Report   | Cindy Montoya       |
| XIV.  | President’s Report  | Cindy Montoya       |
| XV.   | <b>Executive Session</b>  | <b>Bill Beacham</b> |
|       | a. <b>Personnel</b>   |                     |
|       | b. <b>Facilities</b>  |                     |
| XVII. | <b>Adjournment</b>  | <b>Bill Beacham</b> |

*Our Agenda is available at [nmschoolforthearts.org](http://nmschoolforthearts.org), and a paper copy is posted on the front doors of the School.*

*If you are an individual with a disability who is in need of a reader, amplifier, qualified State of New Mexico sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Charter's Administrative Offices at 505-310-4194 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Charter's Administrative Offices at 505-310-4194 if a summary or other type of accessible format is needed.*