

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Wednesday, March 25, 2020, from 3:00 – 5:00 pm Meeting**  
New Mexico School for the Arts—High School  
**Via Google Hangouts: [meet.google.com/fmy-xqvq-pum](https://meet.google.com/fmy-xqvq-pum)**  
**Phone Numbers**  
**(US)+1 518-678-6424**  
**PIN: 956 380 318#**

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.*

- |       |  |                     |
|-------|--|---------------------|
| 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.   | Project Based Learning Implementation  | Denise Hinson       |
| VII.  | <b>Approval of Meeting Minutes from February 27, 2020</b>  | <b>Bill Beacham</b> |
| VIII. | <b>Approval of Special Meeting Minutes from March 4, 2020</b>  | <b>Bill Beacham</b> |
| IX.   | Business Manager's Report  | Liza Romero         |
|       | a. <b>Consent Agenda: Approval of BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for February 2020</b>  |                     |
|       | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations February, 2020  |                     |
|       | c. Remaining Balances on all capital Outlay  |                     |
|       | d. Discussion – SY21 Budget  |                     |
| X.    | <b>Consent Agenda: Approval of Expenditure of over \$5,000 for rental of Lensic for Performance Space, Approval of Security Assets Solutions Agreement: \$6,600, Approval of Authorization for Eric Crites to Approve Unexpected Expenditures for the Dormitory and Cafeteria Project up to \$50,000</b> | <b>Bill Beacham</b> |
| XI.   | <b>Approval of Change of Governing Council Meeting Date from April 15 to April 13, 2020</b>  | <b>Bill Beacham</b> |
| XII.  | Status of Phase II Construction  | Paula Tackett       |

<b>XIII.</b>	Head of School Report	Eric Crites
<b>XIV.</b>	Admissions Report	Cindy Montoya
<b>XV.</b>	President's Report	Cindy Montoya
<b>XVI.</b>	<b>Executive Session</b>	<b>Bill Beacham</b>
<b>a.</b>	<b>Personnel</b>	
<b>b.</b>	<b>Facilities</b>	
<b>XVII.</b>	<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.*

*Our meeting is open to the public through the following link: [meet.google.com/fmy-xqvq-pum](https://meet.google.com/fmy-xqvq-pum)*

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