

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Monday, April 13, 2020, from 3:00 – 5:00 pm Meeting**  
New Mexico School for the Arts—High School  
**Via Google Hangouts: [meet.google.com/dqs-ttbm-bne](https://meet.google.com/dqs-ttbm-bne)**  
**Phone Numbers**  
**(US)+1 802-662-0439**  
**PIN: 542 187 761#**

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.   | <b>Approval of Meeting Minutes from March 25, 2020</b>  | <b>Bill Beacham</b> |
| VII.  | Business Manager’s Report   | Liza Romero         |
|       | a. <b>Consent Agenda: Approval of BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for March, 2020</b> |                     |
|       | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations March, 2020                          |                     |
|       | c. Remaining Balances on all capital Outlay   |                     |
|       | d. Discussion – SY21 Budget   |                     |
| VIII. | <b>Approval of FY2021 Tentative Operational Budget Pending PED Approval</b>                                     | <b>Bill Beacham</b> |
| IX.   | <b>Approval of Business Manager Contract</b>  | <b>Bill Beacham</b> |
| X.    | <b>Approval of Amended Certificate of Resolution – Terms &amp; Officers</b>                                     | <b>Bill Beacham</b> |
| XI.   | <b>Update and Action Item: Approval of Lease for SY2021</b>   | <b>Bill Beacham</b> |
| XII.  | Head of School Review   | Bill Beacham        |
| XIII. | Status of Phase II Construction   | Paula Tackett       |
| XIV.  | Charter Schools Division/Public Education Commission Updates  | Eric Crites         |

<b>XV.</b>	Head of School Report	Eric Crites
<b>XVI.</b>	Admissions Report	Cindy Montoya
<b>XVII.</b>	President’s Report	Cindy Montoya
<b>XVIII.</b>	<b>Executive Session</b>	<b>Bill Beacham</b>
	<b>a. Personnel</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/dqs-ttbm-bne](https://meet.google.com/dqs-ttbm-bne)*

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