

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, June 3, 2020, from 3:00 – 5:00 pm Meeting
New Mexico School for the Arts—High School
Via Google Hangouts: meet.google.com/sut-ique-eka
Phone Numbers
(US)+1 919-891-3530
PIN: 364 827 538#

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 | Bill Beacham |
| IV. | Approval of Agenda | Bill Beacham |
| V. | Public Forum | Bill Beacham |
| VI. | Approval of Meeting Minutes from May 13, 2020 | Bill Beacham |
| VII. | Approval of Special Meeting Minutes from May 21, 2020 | Bill Beacham |
| VIII. | Business Manager’s Report | Liza Romero |
| | a. Consent Agenda: Approval of BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for May, 2020 | |
| | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations May, 2020 | |
| | c. Remaining Balances on all capital Outlay | |
| IX. | Action Item: Residential Program | Bill Beacham |
| X. | Approval of Enrollment Cap Amendment Request | Eric Crites |
| XI. | Consent Agenda: Approval of Title I, Title II, Title IV, and IDEA-B, ESSR Fund Applications, Initial Budget BAR for 2019-20, Initial Budget Amount for 2020-21 | Eric Crites |
| XII. | Approval of Purchases Over \$5,000 | Eric Crites |
| XIII. | Status of Phase II Construction | Paula Tackett |
| XIV. | Head of School Report | Eric Crites |

XV.	Admissions Report	Cindy Montoya
XVI.	President's Report	Cindy Montoya
XVII.	Executive Session	Bill Beacham
	a. Personnel	
	b. Facilities	
XVII.	Adjournment	Bill Beacham

Our Agenda is available at 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: **Via Google Hangouts:***

meet.google.com/sut-ique-eka

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