

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Wednesday, August 21, 2019, 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.*

- 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. **Approval of Meeting Minutes from June 12, 2019** **Bill Beacham**
- VI. **Approval of Meeting Minutes from July 26, 2019 Special Meeting** **Bill Beacham**
- VII. **Approval of Meeting Minutes from August 14, 2019 Special Meeting** **Bill Beacham**
- VIII. Business Manager’s Report Liza Romero

**a. Approval of Budget Adjustment Requests (BARs)**

BAR#	Fund	Fund Description	Type	Reason	Amount
1920-0001-IB	14000	Instructional Materials	Initial Budget	Initial Allocation	20,999

**b. Consent Agenda: Approval Payroll Vouchers and Accounts Payable (AP) Vouchers for June and July, 2019**

- c. Financial Statement Reports – Financial Analysis & Bank Reconciliations June & July, 2019
- d. Remaining Balances on all capital Outlay
- e. Quarterly Reports

- IX. **Discussion and Approval of Investment Policy** **Bill Beacham**
- X. **Action Item: Naming Convention** **Cindy Montoya**
- XI. **Consent Agenda: Approval of Title IX Assurances** **Bill Beacham**
- XII. **Approval of Committee Memberships for SY19-20** **Bill Beacham**

<b>XIII.</b>	<b>Approval of Amended Student Selection Policy</b>	<b>Eric Crites</b>
<b>XIV.</b>	<b>Approval of Revised 2019-2020 School Calendar</b>	<b>Eric Crites</b>
<b>XV.</b>	<b>Approval of Amended Employee Handbook</b>	<b>Eric Crites</b>
<b>XVI.</b>	<b>Action Item: Approval of New Governing Council Member</b>	<b>Bill Beacham</b>
<b>XVII.</b>	<b>Approval of Amended Graduation Policy</b>	<b>Eric Crites</b>
<b>XVIII.</b>	<b>Action Item: Acceptance of RfR for Project Development Rights Assigned to NMSA for NMSA-AI</b>	<b>Bill Beacham</b>
<b>XIX.</b>	Update on Selection Committee for RfP	Bill Beacham
<b>XX.</b>	Discussion: Residential Program Management – Shift from Art Institute to Charter School	Bill Beacham
<b>XXI.</b>	Head of School Report	Eric Crites
<b>XXII.</b>	Admissions Report	Cindy Montoya
<b>XXIII.</b>	President’s Report	Cindy Montoya
<b>XXIV.</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 offices of the Head of School and Vice-Principal.*

*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.*