

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Wednesday, September 18, 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. Public Forum Bill Beacham
- VI. **Approval of Meeting Minutes from August 21, 2019** **Bill Beacham**
- VII. Business Manager’s Report Liza Romero

a. Approval of Budget Adjustment Requests (BARs)

BAR#	Fund	Fund Description	Type	Reason	Amount
1920-0002-I	31600	HB-33	Increase	FY20 estimated revenue	132,665
1920-0004-I	31701	SB-9 Local	Increase	FY20 estimated revenue	183,275
1920-0005-I	31701	SB-9 Local	Increase	Cash Balance	764,949
1920-0006-I	31600	HB-33	Increase	Cash Balance	252,784

- b. Consent Agenda: Approval Payroll Vouchers and Accounts Payable (AP) Vouchers for August, 2019**
- c. Financial Statement Reports – Financial Analysis & Bank Reconciliations August, 2019
- d. Remaining Balances on all capital Outlay

- VIII. **Action Item: Naming Convention** **Cindy Montoya**
- IX. **Approval of Committee Memberships for SY19-20** **Bill Beacham**
- X. **Action Item: Approval of New Governing Council Members** **Bill Beacham**

XI.	Approval of Amended Student/Family Handbook	Eric Crites
XII.	Update on Selection Committee for RfP	Bill Beacham
XIII.	Discussion: Governing Council Training 18-19	Eric Crites
XIV.	Approval of Transfer of Operation of the Residential Program from the Art Institute to New Mexico School for the Arts	Bill Beacham
XV.	Head of School Report	Eric Crites
XVI.	Admissions Report	Cindy Montoya
XVII.	President's Report	Cindy Montoya
XVIII.	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 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.