

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Wednesday, December 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.*

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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   | <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 October 16, 2019</b>   | <b>Bill Beacham</b> |
| VII.  | <b>Approval of Special Meeting Minutes from October 30, 2019</b>   | <b>Bill Beacham</b> |
| VIII. | <b>Approval of Special Meeting Minutes from November 14, 2019</b>  | <b>Bill Beacham</b> |
| IX.   | Business Manager’s Report  | Liza Romero         |
|       | <ul style="list-style-type: none"> <li>a. <b>Consent Agenda: Approval of BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for October and November 2019</b></li> <li>b. Financial Statement Reports – Financial Analysis &amp; Bank Reconciliations October, 2019</li> <li>c. Remaining Balances on all capital Outlay</li> <li>d. Quarterly Reports</li> </ul> |                     |
| X.    | Signing of Affidavits and Assurances for 2019-2020   | Gayle McGuiness     |
| XI.   | <b>Approval of Acceptance of Resignation of Member Elmer Torres</b>  | <b>Bill Beacham</b> |
| XII.  | <b>Approval of Date Change of March 18, 2020 Meeting due to Spring Break</b>   | <b>Bill Beacham</b> |
| XIII. | <b>Approval of Dr. Michael Kaplan as Treasurer of the Council – Term of November 20, 2019 To June 30, 2021</b>   | <b>Bill Beacham</b> |
| XIV.  | <b>Approval of Bullying, Cyberbullying, Harassment, Hazing and Violence Policy To supersede Cyber Bullying Prevention and Education Policy</b>   | <b>Bill Beacham</b> |
| XV.   | <b>Approval of Medical Cannabis Policy/Procedure Policy</b>  | <b>Bill Beacham</b> |

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| <b>XVI.</b>   | Status Report on Santa Fe Public Schools (SFPS) Tax Levy Elections and Charter School Policy | Eric Crites         |
| <b>XVII.</b>  | Discussion Regarding School Equity Plan  | Eric Crites         |
| <b>XVIII.</b> | Status of Phase II Construction  | Paula Tackett       |
| <b>XIX.</b>   | Update on PED Initiatives  | Dr. Kaplan          |
| <b>XX.</b>    | Head of School Report  | Eric Crites         |
| <b>XXI.</b>   | Admissions Report  | Cindy Montoya       |
| <b>XXII.</b>  | President's Report   | Cindy Montoya       |
| <b>XXIII.</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.*