

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Special Meeting  
**Wednesday, October 30, 2019, from 4:00 - 5:00 pm Meeting**  
New Mexico School for the Arts—High School  
**500 Montezuma Ave.**  
Santa Fe, NM 87501

Meeting Minutes - Draft

*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

Bill Beacham called the meeting to order at 4:00 pm.

- II. Reading of Mission Statement Bill Beacham

The Mission Statement was read by Bill Beacham

- III. Governing Council Attendance as Indicated on Sign-In Sheet & Roll Call Bill Beacham

**NMSA Council Members Present:**

Bill Beacham, Chair  
Dr. Michael Kaplan, Vice Chair  
Paula Tackett, Secretary  
Cynthia Nava - Excused  
Trina Raper – Excused

**NMSA High School Staff Present:**

Eric Crites, Head of School  
Gayle McGuinness, Asst. Business Manager  
Nathan Rubinfeld, Admin. Executive Asst.

**Public Present:**

No public present

- IV. Approval of Agenda Bill Beacham

**Dr. Kaplan made a motion to approve the Agenda. Paula Tackett seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The motion carried.**

- V. Public Forum Bill Beacham

Bill Beacham asked if there were any members of the public present. No members of the public were present.

- VI. Consent Agenda: Approval of BAR Bill Beacham

**Paula Tackett made a motion to approve the BAR. Dr. Kaplan seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The motion carried.**

**VII. Approval of Correct Authorization for Demolition Study Paula Tackett**

**Dr. Kaplan made a motion to approve to correct the Authorization for Demolition Study to read "Contractor" as opposed to a "Professional Engineer to do the Demolition Study. Paula Tackett seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. The motion carried.**

**VIII. Executive Session Bill Beacham**

- a. Personnel**
- b. Facilities**

**Paula Tackett made a motion to close the meeting pursuant to the Open Meetings Act, section 10-15-1H(2) for limited Personnel matters and section 10-15-1H(8), for discussion of matters dealing with real property. Dr. Kaplan seconded the motion. The Council unanimously approved the motion.**

A roll call was taken by Eric Crites:

Paula Tackett	<u>  X  </u> Yes	_____ No
Bill Beacham	<u>  X  </u> Yes	_____ No
Dr. Kaplan	<u>  X  </u> Yes	_____ No

The Governing Council moved into Executive Session at 4:20 pm order to discuss Personnel and Facilities.

**Paula Tackett made a motion to go out of Executive Session with no action on limited Personnel matters and discussion on matters dealing with real property. Dr. Kaplan seconded the motion.**

A roll call was taken by Eric Crites:

Paula Tackett	<u>  X  </u> Yes	_____ No
Bill Beacham	<u>  X  </u> Yes	_____ No
Dr. Kaplan	<u>  X  </u> Yes	_____ No

Discussion in Executive Session concluded at 4:31 pm with limited Personnel and acquisition of real property being discussed.

**XVII. Adjournment Bill Beacham**

**Dr. Kaplan made a motion to adjourn the meeting. Paula Tackett seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. No further Discussion was necessary. The Council unanimously approved the motion.**

Bill Beacham declared the meeting adjourned at 4:32 pm.

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Gayle McGuinness, Assistant Business Manager/Date

Paula Tackett, Governing Council, Secretary/Date

October 30, 2019 NMSA Charter School Governing Council Meeting Minutes