

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Special Meeting  
**Thursday, January 9, 2020 from 9:00 – 10:00 am 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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|--------------|--|---------------------|
| <b>I.</b>    | Call to Order  | Bill Beacham        |
| <b>II.</b>   | Reading of Mission Statement   | Bill Beacham        |
| <b>III.</b>  | Governing Council Attendance as Indicated on Sign-In Sheet & Roll Call   | <b>Bill Beacham</b> |
| <b>IV.</b>   | <b>Approval of Agenda</b>  | <b>Bill Beacham</b> |
| <b>V.</b>    | Public Forum   | <b>Bill Beacham</b> |
| <b>VI.</b>   | <b>Approval of Selection Committee Recommendation for Construction Manager At-Risk for Cafeteria and Dormitory Project</b> | <b>Bill Beacham</b> |
| <b>VII.</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.*