

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Special Meeting
Wednesday, March 4, 2020 from 1:30 pm to 2:00 pm Meeting
New Mexico School for the Arts—High School
500 Montezuma Ave.
Santa Fe, NM 87501

Meeting Minutes - Approved

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 1:39 pm.

- II. Reading of Mission Statement Bill Beacham

Bill Beacham read the Mission Statement.

- 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, Executive Administrative Asst.

Public Present:

Colleen Gavin, JenkinsGavin

- IV. **Approval of Agenda** **Bill Beacham**

Paula Tackett made a motion to approve the Agenda as amended to state VI as two separate motions. Dr. Kaplan seconded the motion Bill Beacham asked if there was any further discussion needed on the motion. The motion carried.

- V. Public Forum **Bill Beacham**

Colleen Gavin with JenkinsGavin was in attendance.

- VI. **Approval of CMAR (Construction Manager at Risk) and Design Professionals Contracts**
Bill Beacham

Dr. Kaplan made a motion to approve the Construction Manager at Risk (CMAR) Contract for the Cafeteria and Dormitory Project. Paula Tackett seconded the motion. Bill Beacham asked if

there was any further discussion needed on the motion. A discussion followed. The motion carried.

VII. Paula Tackett made a motion to approve the Design Professional (SMPC) Contract for the Cafeteria and Dormitory Project. Dr. Kaplan seconded the motion. Beacham asked if there was any further discussion needed on the motion. A discussion followed. The motion carried.

VIII. Executive Session Bill Beacham

Executive Session was not needed at this time.

XVII. Adjournment Bill Beacham

Paula Tackett made a motion to adjourn the meeting. Dr. Kaplan 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.

Dr. Kaplan declared the meeting adjourned at 2:10 pm.

Gayle McGuiness, Assistant Business Manager/Date

Paula Tackett, Governing Council, Secretary/Date

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