

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Special Meeting  
**Monday, June 29, 2020 from 3:00 pm to 5:00 pm Meeting**  
New Mexico School for the Arts—High School

**Via:**

**meet.google.com/bxg-czfy-und**

**Join by phone**

**(US) +1 413-370-4416 PIN: 569 890 216#**

Special 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.   | Update on 2020-2021 School Year Plan   | Eric Crites         |
| VII.  | <b>Action Item: Approval of Charter Amendment Request to the Public Education Commission (PEC) to Suspend the Residential Program for 2020-21 and for As Long as Required by Health Guidelines</b> | Eric Crites         |
| VIII. | <b>Action Item: Approval of Memo of Understanding (MOU) Between New Mexico School for the Arts – Art Institute (NMSA-AI) and New Mexico School for the Arts – Charter School</b>                   | Eric Crites         |
| IX.   | <b>Action Item: Approval of Lease Agreement between New Mexico School for the Arts – Art Institute (NMSA-AI) and New Mexico School for the Arts – Charter School</b>                               | Eric Crites         |
| X.    | <b>Action Item: Approval of Carryover Leave for 12-Month Employees</b>   | Eric Crites         |
| XI.   | <b>Discussion and Possible Action Item: New Mexico Legislative Special Session</b>   | Eric Crites         |
| XII.  | <b>Closed Session to Discuss Pending or Threatened Litigation and Limited Personnel Matters Pursuant to NMSA 1978, Section 10-15-1(H)(2)(7)</b>  | Bill Beacham        |
| XII.  | <b>Adjournment</b>   | Bill Beacham        |

*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.*