

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Friday, July 26, 2019, from 3:15 pm – 4:15 pm Meeting
New Mexico School for the Arts—High School
275 E. Alameda
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.

- I. Call to Order Bill Beacham

Bill Beacham called the meeting to order at 3:25 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 – via phone

NMSA High School Staff Present:

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

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

Paula Tackett made a motion to approve the Agenda. 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

Bill Beacham asked if any members of the public were in attendance. No public member was present.

- VI. **Approval of Disposal of Property (Valued Over \$5,000)** **Bill Beacham**

Dr. Kaplan made a motion to approve the Disposal of Property (Valued Over \$5,000). Paula Tackett seconded the motion. Bill Beacham asked if there was any further discussion on the motion. The motion carried.

- VII. **Approval of Disposal of Property (Valued Under \$5,000)** **Bill Beacham**

Cynthia Nava made a motion to approve the Disposal of Property (Valued Under \$5,000). Dr. Kaplan 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:

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

The Governing Council moved into Executive Session at 3:37 pm order to discuss Personnel and Facilities.

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

A roll call was taken by Eric Crites

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

Discussion in Executive Session concluded at 4:11 pm with limited Personnel and acquisition of real property being discussed.

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.

Bill Beacham declared the meeting adjourned at 4:12 pm.

Gayle McGuinness, Assistant Business Manager/Date

Paula Tackett, Governing Council, Secretary/Date

July 26, 2019 NMSA Charter School Governing Council Meeting Minutes