

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Special Meeting
Wednesday, August 14, 2019 from 3:00 – 4:00 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 Dr. Kaplan

Dr. Kaplan called the meeting to order at 3:10 pm.

- II. Reading of Mission Statement Dr. Kaplan

The Mission Statement was read by Dr. Kaplan

- III. Governing Council Attendance as Indicated on Sign-In Sheet & Roll Call Taken, and Introductions by non-Council Members Dr. Kaplan

NMSA Council Members Present:

Bill Beacham, Chair - via phone
Dr. Michael Kaplan, Vice Chair
Paula Tackett, Secretary
Cynthia Nava

NMSA High School Staff Present:

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

NMSA Art Institute Staff Present:

Cindy Montoya, President

- IV. Approval of Agenda Dr. Kaplan

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

- V. Public Forum Dr. Kaplan

Dr. Kaplan asked if any members of the public were in attendance. No public member was present.

- VI. **Approval to proceed to issue a Request for Proposal for the Purpose of soliciting proposals from qualified individuals or firms to provide Project manager/owner's representative services for NMSA's Dormitory/Cafeteria project** Dr. Kaplan

Paula Tackett made a motion to approve to proceed to issue a Request for Proposal for the Purpose proposals from qualified individuals or firms to provide Project manager/owner's representative services for NMSA's Dormitory/Cafeteria. Cynthia Nava seconded the motion. Dr. Kaplan asked if there was any further discussion needed on the motion. A lengthy discussion followed. The motion carried.

- VII. **Executive Session** Dr. Kaplan
- 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 the acquisition of real property. Cynthia Nava seconded the motion. The Council unanimously approved the motion.

A roll call was taken by Eric Crites:

Cynthia Nava	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Paula Tackett	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Bill Beacham	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Dr. Kaplan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

The Governing Council moved into Executive Session at 3:45 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 of matters dealing with the acquisition of real property. Cynthia Nava seconded the motion.

A roll call was taken by Eric Crites

Cynthia Nava	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Paula Tackett	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Bill Beacham	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Dr. Kaplan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

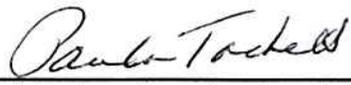
Discussion in Executive Session concluded at 4:00 pm with limited Personnel and acquisition of real property being discussed.

XVII. Adjournment

Dr. Kaplan

Cynthia Nava made a motion to adjourn the meeting. Bill Beacham seconded the motion. Dr. Kaplan 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 4:00pm.

 8/21/19 
Gayle McGuinness, Assistant Business Manager/Date Paula Tackett, Governing Council, Secretary/Date

August 14, 2019 NMSA Charter School Governing Council Meeting Minutes