

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, April 21, 2021, from 3:00 pm to 5:00 pm
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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| 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 | Bill Beacham |
| IV. | Discussion and Possible Action of Approval of Agenda | Bill Beacham |
| V. | Public Forum | Bill Beacham |
| VI. | Discussion and Possible Action of Approval of Meeting Minutes from March 10, 2021 | Bill Beacham |
| VII. | Discussion and Possible Action of Approval of Special Meeting Minutes from April 12, 2021 | Bill Beacham |
| VIII. | Business Manager’s Report | Liza Romero |
| | a. Discussion and Possible Action of Approval of BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers and Bank Reconciliations for March, 2021 | |
| | b. Remaining Balances on all capital Outlay | |
| | c. Notice of Approval of Audit | |
| IX. | Discussion and Possible Action of Approval of Amended Certificate of Resolution – Terms & Officers | Bill Beacham |
| X. | Discussion and Possible Action on Revised COVID-19 Policies | Eric Crites |
| XI. | Discussion of Public Education Commission (PEC) Authorized Performance Review Final Report for SY2019-2020 | Eric Crites |
| XII. | Discussion and Input on FY2122 Tentative Operational Budget | Bill Beacham |
| XIII. | Discussion Item: Public Education Department’s (PED) Response to Observation of Governing Council Meeting on February 17, 2021 | Bill Beacham |
| XIV. | Status of Phase II Construction | Paula Tackett |
| XV. | Update on School Year 2020-2021 | Eric Crites |

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| XVI. | Head of School Report | Eric Crites |
| XVII. | Admissions Report | Cindy Montoya |
| XVIII. | President's Report | Cindy Montoya |
| XIX. | Executive Session | Bill Beacham |
| | a. Personnel | |
| | b. Facilities | |

Mr. Beacham stated: We are now going to leave the general meeting to go into an Executive Session 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. Due to virtual meeting technological issues, we will be adjourning this meeting at the end of the executive session.

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| XX. | Adjournment | Bill Beacham |
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Our Agenda is available at 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.

Our meeting is open to the public through the following link: