

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Special Meeting  
**Monday, April 12, 2021, from 9:00 am to 9:30 am Meeting**  
New Mexico School for the Arts—High School  
Join Zoom Meeting

<https://zoom.us/j/93768535589?pwd=U25ONGh1OVBRtGJCcVhESjJkK2dvdz09>

Meeting Minutes - draft

*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 9:11 am

- II. Reading of Mission Statement Bill Beacham

Bill Beacham read the Mission Statement to the Council

- III. Governing Council Attendance as Indicated on Sign-In Sheet & Roll Call **Bill Beacham**

**NMSA Council Members Present via Zoom Meeting:**

Bill Beacham, Chair  
Dr. Michael Kaplan, Vice Chair  
Paula Tackett, Secretary  
Cynthia Nava  
Trina Raper

**NMSA High School Staff Present via Zoom Meeting:**

Eric Crites, Head of School

**Art Institute Staff Present via Zoom Meeting:**

Cindy Montoya, President

**Public Present via Zoom Meeting:**

- IV. Approval of Agenda Bill Beacham

Paula Tackett made a motion to discuss and take possible action regarding the approval of the Agenda. Dr. Kaplan seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion.

Roll call was taken by Gayle McGuinness:

Bill Beacham - Yes  
Dr. Kaplan - Yes  
Paula Tackett – Yes  
Cynthia Nava – Yes  
Trina Raper - Yes

The motion carried

V. Public Forum Bill Beacham

No members of the Public were present.

VI. Action on Amendment to Renew Owner's Representative's Contract for the Cafeteria/Dormitory Project Paula Tackett

Paula Tackett made a motion to discuss and take possible action regarding the approval Amendment to Renew Owner's Representative's Contract for the Cafeteria/Dormitory Project. Dr. Kaplan seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. A discussion followed.

Roll call was taken by Gayle McGuinness:

Bill Beacham - Yes  
Dr. Kaplan - Yes  
Paula Tackett – Yes  
Cynthia Nava - Yes  
Trina Raper – Yes

The motion carried.

VII. Executive Session Bill Beacham  
a. Personnel  
b. Facilities

Executive Session was not needed at this meeting.

VIII. Adjournment Bill Beacham

Paula Tackett made a motion to adjourn the meeting. Trina Raper seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. No further discussion was necessary.

Roll call was taken by Eric Crites:

Bill Beacham – Yes  
Dr. Kaplan – Yes  
Paula Tackett – Yes  
Cynthia Nava - Yes  
Trina Raper – Yes

The motion carried.

Bill Beacham declared the meeting adjourned at 9:25 am.

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Gayle McGuinness, Assistant Business Manager/Date

Paula Tackett, Governing Council, Secretary/Date

April 12, 2021 NMSA Charter School Governing Council Special Meeting Minutes