

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, May 19, 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 April 21, 2021 | Bill Beacham |
| VII. | 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 April, 2021 | |
| | b. Remaining Balances on all capital Outlay | |
| VIII. | Discussion and Possible Action of Blanket Approval of Bars in Order to Close Out Fiscal Year | Eric Crites |
| IX. | Discussion and Possible Action of Approval of Amended Certificate of Resolution – Meeting Schedule SY21-22 | Gayle McGuiness |
| X. | Discussion and Possible Action of Approval of Revised Memorandum of Understanding Between New Mexico School for the Arts and New Mexico School for the Arts – Art Institute | Bill Beacham |
| XI. | Discussion and Possible Action of Approval of Annual New Mexico Activities Association Membership for SY2021-2022 | Eric Crites |
| XII. | Update of Governing Council Member Training | Gayle McGuiness |
| XIII. | Status of Phase II Construction | Paula Tackett |
| XIV. | Head of School Report | Eric Crites |
| | a. Kudos | |

- b. School Year Updates
- c. Legislative/PED/PEC Updates
- d. Culturally & Linguistically Responsive Instruction
- e. Safety
- f. Staffing
- g. Facilities

XV. Admissions Report Cindy Montoya

XVI. President's Report Cindy Montoya

XVII. 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.

XVIII. Adjournment **Bill Beacham**