

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, June 16, 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

Join Zoom Meeting <https://zoom.us/j/9287350097>

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 on Agenda | Bill Beacham |
| V. | Public Forum | Bill Beacham |
| VI. | Discussion and Possible Action on Meeting Minutes from May 19, 2021 | Bill Beacham |
| VII. | Discussion and Possible Action on Special Meeting Minutes from June 2, 2021 | Bill Beacham |
| VIII. | Business Manager’s Report | Liza Romero |
| | a. Discussion and Possible Action on BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers and Bank Reconciliations for May, 2021 | |
| | b. Remaining Balances on all capital Outlay | |
| IX. | Head of School Evaluation | Bill Beacham |
| X. | Discussion and Possible Action on the Fiscal Year 2022 Lease of 500 Montezuma Avenue | Eric Crites |
| XI. | Discussion and Possible Action on Title I, Title II, Title IV, and ARP ESSERIII Federal Program Applications | Eric Crites |
| XII. | Discussion and Possible Action on Financial Services Agreement | Eric Crites |
| XIII. | Discussion and Possible Action on Cafeteria Naming | Bill Beacham |
| XIV. | Discussion and Possible Action on Purchases Over \$5,000 | Eric Crites |

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| XV. | Discussion and Possible Action on Dual-Credit Course Credit | Eric Crites |
| XVI. | Status of Phase II Construction | Paula Tackett |
| XVII. | Head of School Report | Eric Crites |
| | <ul style="list-style-type: none"> a. Kudos b. School Year Updates c. Legislative/PED/PEC Updates d. Culturally & Linguistically Responsive Instruction e. Safety f. Staffing g. Facilities | |
| XVIII. | Admissions Report | Cindy Montoya |
| XIX. | President's Report | Cindy Montoya |
| XX. | Executive Session | Bill Beacham |
| | <ul style="list-style-type: none"> a. Personnel b. Facilities | |
| | <p>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.</p> | |
| XXI. | Adjournment | Bill Beacham |

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.