

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Special Meeting
Wednesday, June 2, 2021, from 9:00 am to 10:00 am
New Mexico School for the Arts—High School
500 Montezuma Ave., Santa Fe, NM 87501
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.

Prior to the Call to Order, the following accolades were given: Thanks to Gayle McGuinness, who is leaving after 9 years with NMSA, Eric for his continued leadership, especially during COVID, Cecile Hemez and Chelamia Quintana, for their continued hard work, and Cindy Montoya for her leadership.

- I.** Call to Order **Bill Beacham**

Bill Beacham called the meeting to order at 9:20 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:

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

NMSA High School Staff:

Eric Crites, Head of School
Liza Romero, Business Manager
Gayle McGuinness, Asst. Business Manager
Chelamia Quintana, Principal
Cecile Hemez, Registrar & Director of Operations
Lisa Oberteuffer, Special Education

NMSA Art Institute Staff:

Cindy Montoya

Public:

Yvette Martinez, Member of the Parent Association

- IV.** Agenda **Bill Beacham**

Bill presented the agenda and said he would entertain a motion on this item.

Paula Tackett moved to approve the Agenda. Dr. Kaplan seconded the motion. Bill Beacham asked if there was any discussion on the motion. Seeing none, he asked Gayle to take the roll.

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

Bill Beacham asked if there were any members of the Public present. Yvette Martinez, a member of the Parent Association was in attendance. She did not have an agenda item.

VI. Salary Schedule SY 2021-2022 Liza Romero

Liza presented the Salary Schedule SY2021-2022. Bill said he would entertain a motion on this item.

Dr. Kaplan moved to approve the Salary Schedule for SY2021-2022 as corrected. Paula Tackett seconded the motion. Bill Beacham asked if there was any discussion on the motion. After a discussion, he asked Gayle to take the roll.

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. Tentative Approval of FY22 School Budget Liza Romero

Liza presented the FY22 Budget. Bill said he would entertain a motion on this item.

Trina Raper moved to tentatively approve the SY22 Budget. Paula Tackett seconded the motion. Bill Beacham asked if there was any discussion on the motion. After a discussion, he asked Gayle to take the roll.

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.

VIII. IDEA-B Application

Eric Crites

Lisa Oberteuffer and Liza Romero presented the IDEA-B Application. Bill Beacham asked if there was any discussion on the motion. After a brief discussion, he asked Gayle to take the roll.

Dr. Kaplan moved to approve the IDEA-B Application. Trina Raper seconded the motion. Bill Beacham asked if there was any discussion on the motion. Seeing none, he asked Gayle to take the roll.

Roll call was taken by Gayle McGuiness:

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

The motion carried.

IX. Participation in the Santa Fe Public Schools General Obligation and Tax Levy Election in November 2021

Eric Crites

Eric presented the letter regarding participation in the Santa Fe Public Schools General Obligation and Tax Levy Election in November 2021. Bill Beacham asked if there was any discussion on the motion. Seeing none, he asked Gayle to take the roll.

Paula Tackett moved to approve the participation in the Santa Fe Public Schools General Obligation and Tax Levy Election. Trina Raper seconded the motion. Bill Beacham asked if there was any discussion on the motion. Seeing none, he asked Gayle to take the roll.

Roll call was taken by Gayle McGuiness:

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

The motion carried.

X. 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.

Dr. Kaplan 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 real property. Trina Raper seconded the motion. The Council unanimously approved the motion.

A roll call was taken by Eric Crites:

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

The Governing Council moved into Executive Session at 10:35 am in order to discuss Personnel and Facilities.

Discussion on limited Personnel and acquisition of real property being discussed in Closed Session concluded at 11:26 am.

Dr. Kaplan made a motion to go out of Closed Session with no action taken on limited Personnel matters or matters dealing with real property. Trina Raper seconded the motion.

A roll call was taken by Eric Crites

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

XI. Adjournment

Bill Beacham

Dr. Kaplan made a motion to adjourn the meeting. Trina Raper seconded the motion. No discussion needed on the motion.

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 11:27 am.

Gayle McGuinness, Assistant Business Manager/Date

Paula Tackett, Governing Council, Secretary/Date

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