

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, August 19, 2020, from 3:00 – 5:00 pm Meeting
New Mexico School for the Arts—High School
Via Google Hangouts: meet.google.com/ckz-eqtb-qsk
Phone Numbers
(US)+1 224-801-4799
PIN: 479 587 036#

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. | Approval of Agenda | Bill Beacham |
| V. | Public Forum | Bill Beacham |
| VI. | Approval of Meeting Minutes from June 3, 2020 | Bill Beacham |
| VII. | Approval of Special Meeting Minutes from June 29, 2020 | Bill Beacham |
| VIII. | Approval of Special Meeting Minutes from July 20, 2020 | Bill Beacham |
| IX. | Business Manager’s Report | Liza Romero |
| | a. Consent Agenda: Approval of BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for June and July 2020 | |
| | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations June and July 2020 | |
| | c. Remaining Balances on all capital Outlay | |
| X. | Approval of Revised Salary Schedule SY20-21 | Eric Crites |
| XI. | Approval of Title IX Assurances | Eric Crites |
| XII. | Approval of Committee Memberships for SY20-21 | Bill Beacham |
| XIII. | Approval of Amended Attendance Policy | Eric Crites |
| XIV. | Update of 20-21 School Year | Eric Crites |
| XV. | Status of Phase II Construction | Paula Tackett |

XVI.	Head of School Report	Eric Crites
XVII.	Admissions Report	Cindy Montoya
XVIII.	President's Report	Cindy Montoya
XIX.	Adjournment	Bill Beacham
XX.	Closed Session to Discuss Pending or Threatened Litigation and Limited Personnel Matters Pursuant to NMSA 1978, Section 10-15-1(H)(2)(7)	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.

*Our meeting is open to the public through the following link: **Via Google Hangouts:***

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