

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Special Meeting
Monday, July 20, 2020 10:00 am to 11:00 am
New Mexico School for the Arts—High School

Via:

Meeting ID

meet.google.com/hws-treb-xrh

Phone Numbers

(US)+1 218-503-2276

PIN: 554 689 317#

Special 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 10:02 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 Google Hangouts:

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

NMSA High School Staff Present via Google Hangouts:

Eric Crites, Head of School
Chelamia Quintana, Principal
Cecile Hemez, Director of Operations
Gayle McGuinness, Asst. Business Manager

Art Institute Staff Present via Google Hangouts:

Cindy Montoya, President

IV. Approval of Agenda **Bill Beacham**

Paula Tackett made a motion to approve 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

The motion carried.

- V. Public Forum** **Bill Beacham**

Bill Beacham asked if there were any members of the public present. No members of the public were present

- VI. Action Item: Approval of plan for starting the 2020-2021 school year** Eric Crites

Cynthia Nava made a motion to approve the plan for starting the 2020-2021 school year on August 10, 2020 using the fully remote model. Paula Tackett seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. A lengthy discussion followed, based on the recommendation document provided by Eric Crites and included in the Governing Council Meeting Packet.

Roll call was taken by Gayle McGuiness:

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

The motion carried.

- VII. Status on Phase II Construction** Paula Tackett

Paula informed the Council that demolition is almost complete and clean-up of the site is taking place. Paula has requested that the next Council Meeting include planning for the next phases of construction based on monies available.

- VIII. Adjournment** Bill Beacham

Paula Tackett made a motion to adjourn the meeting. Dr. Kaplan 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 Gayle McGuiness:

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

Bill Beacham declared the meeting adjourned at 11:04 am.

- IX. Executive Session** **Bill Beacham**
- a. Personnel**
 - b. Facilities**

Paula Tackett 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. Dr. Kaplan seconded the motion. The Council unanimously approved the motion.

A roll call was taken by Eric Crites:

Cynthia Nava	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Paula Tackett	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Bill Beacham	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Dr. Kaplan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

The Governing Council moved into Executive Session at 11:06 am order to discuss Personnel and Facilities.

Paula Tackett made a motion to go out of Executive Session with no action on limited Personnel matters and discussion on matters dealing with real property. Dr. Kaplan seconded the motion.

Discussion in Executive Session concluded at 11:52 am with limited Personnel and acquisition of real property being discussed.

Gayle McGuinness, Assistant Business Manager/Date

Paula Tackett, Governing Council, Secretary/Date

July 20, 2020 NMSA Charter School Governing Council Meeting Minutes