

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, September 16, 2020, from 3:00 – 5:00 pm Meeting
New Mexico School for the Arts—High School

Via: Zoom

Join Zoom Meeting

<https://zoom.us/j/97298036842?pwd=TVNTUkV2N1RILzUrK0QzNkN0L2k2dz09>

Meeting ID: 972 9803 6842

Passcode: 8N1470

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 August 19, 2020 | Bill Beacham |
| VII. | Business Manager’s Report | Liza Romero |
| | a. Consent Agenda: Approval of BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for August, 2020 | |
| | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations August, 2020 | |
| | c. Remaining Balances on all capital Outlay | |
| VIII. | Approval of Committee Memberships for SY20-21 | Bill Beacham |
| IX. | Consent Agenda: | |
| | a. Approval of Updated HR Handbook | |
| | b. Approval of Updated Student & Family Handbook | |
| | c. COVID-Related Policies | |
| X. | Approval of Dual-Credit Course Credit | |
| XI. | Discussion Item: New Mexico Vistas Dashboard | Eric Crites |
| XII. | Status of Phase II Construction | Paula Tackett |
| XIII. | Head of School Report | Eric Crites |

XIV.	Admissions Report	Cindy Montoya
XV.	President's Report	Cindy Montoya
XVI.	Adjournment	Bill Beacham
XVII.	Executive Session	Bill Beacham
	a. Facilities	
	b. Personnel	

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: **Zoom:***

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