

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, October 21, 2020, from 3:00 – 5:00 pm Meeting
New Mexico School for the Arts—High School
Zoom Meeting

<https://zoom.us/j/92895976273?pwd=RzdjMTBuWIFYejA4OGowaWdDb0J4UT09>

Meeting ID: 928 9597 6273
Passcode: 11149R

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 September 16, 2020 | Bill Beacham |
| VII. | Approval of Special Meeting Minutes from October 13, 2020 | Bill Beacham |
| VIII. | Business Manager’s Report | Liza Romero |
| | a. Consent Agenda: Approval of BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for September, 2020 | |
| | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations September, 2020 | |
| | c. Remaining Balances on all capital Outlay | |
| IX. | Consent Agenda: | Eric Crites |
| | a. COVID, ADA, and Title IX Policies | |
| | b. Title IX Policies | |
| X. | Approval of Letter Supporting Application for Beer and Wine License for Business Entity at 418 Montezuma Ave. | Eric Crites |
| XI. | Approval of Second Amendment to the Lease Agreement | Eric Crites |
| XII. | Status of Phase II Construction | Paula Tackett |
| XIII. | Update on School Year 2020-2021 | Eric Crites |

- XIV. Head of School Report Eric Crites
- XV. Admissions Report Cindy Montoya
- XVI. President's Report Cindy Montoya
- XVII. **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

Mr. Beacham stated: We are now going to leave the general meeting to go into a Closed Session. Due to virtual meeting technological issues, we will be adjourning this meeting at the end of the closed session.

- XVIII. **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.

Our meeting is open to the public through the following link:

Join Zoom Meeting

<https://zoom.us/j/92895976273?pwd=RzdjMTBuWIFYejA4OGowaWdDb0J4UT09>

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