

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Special Meeting
Tuesday, October 13, 2020 10:00 am to 11:00 am
New Mexico School for the Arts—High School
Join Zoom Meeting

<https://zoom.us/j/97341744515?pwd=cVJFL0c5WWxUeWN2WnN1amRGZzYvQT09>

Meeting ID: 973 4174 4515
Passcode: 74d57V

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 10:05 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 Zoom Meeting:

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

NMSA High School Staff Present via Google Hangouts:

Eric Crites, Head of School
Gayle McGuinness, Asst. Business Manager

Art Institute Staff Present via Google Hangouts:

Cindy Montoya, President

IV. Approval of Agenda **Bill Beacham**

Dr. Kaplan made a motion to approve the Agenda as amended. Paula Tackett 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

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 Remote Learning for the Remainder of Semester 1

Eric Crites

Paula Tackett made a motion to approve the plan for Remote Learning for the remainder of Semester 1. Dr. Kaplan seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. A brief discussion followed.

Roll call was taken by Gayle McGuiness:

Bill Beacham – Yes

Dr. Kaplan - Yes

Paula Tackett – Yes

The motion carried.

VII. Executive Session

Bill Beacham

a. Personnel

b. Facilities

Executive Session was not necessary at this meeting.

XII. Adjournment

Bill Beacham

Adjournment was done by consensus.

Bill Beacham declared the meeting adjourned at 10:42 a.m.

Gayle McGuiness, Assistant Business Manager/Date

Paula Tackett, Governing Council, Secretary/Date

October 13, 2020 NMSA Charter School Governing Council Meeting Minutes