

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, November 18, 2020, from 3:00 – 5:00 pm Meeting
New Mexico School for the Arts—High School

Zoom:
<https://zoom.us/j/98912618760?pwd=SjVNNG1lVENjQVNoYW01MkdTb3FIZz09>

Meeting ID: 989 1261 8760
Passcode: 851190

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 October 21, 2020 | Bill Beacham |
| VII. | Business Manager’s Report | Liza Romero |
| | a. Consent Agenda: Approval of BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for October, 2020 | |
| | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations October, 2020 | |
| | c. Remaining Balances on all capital Outlay | |
| | d. Update on FY20 Audit Process | |
| VIII. | Approval of Purchase of Equipment and Technology to Support Hybrid Learning Model | Eric Crites |
| IX. | Consent Agenda: | Eric Crites |
| | a. Approval of Revised HR Handbook | |
| | b. Approval of Revised Student/Family Handbook | |
| X. | Approval of Amended Student Selection Policy | Eric Crites |
| XI. | Signing of Affidavits and Assurances for 2020-2021 | Gayle McGuinness |
| XII. | Discussion: Residential Program 2021-2022 | Eric Crites |

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| XIII. | Status of Phase II Construction | Paula Tackett |
| XIV. | Update on School Year 2020-2021 | Eric Crites |
| XV. | Head of School Report | Eric Crites |
| XVI. | Admissions Report | Cindy Montoya |
| XVII. | President's Report | Cindy Montoya |
| XVIII. | Executive Session | Bill Beacham |
| | a. Personnel | |
| | b. Facilities | |
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Mr. Beacham stated: We are now going to leave the general meeting to go into an Executive Session 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. Due to virtual meeting technological issues, we will be adjourning this meeting at the end of the executive session. | |
| XIX. | 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:

<https://zoom.us/j/98912618760?pwd=SjvNNG1IVENJQVNoYW01MkdTb3FIZz09>

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