NEW MEXICO SCHOOL FOR THE ARTS

Governing Council Special Meeting

Monday, April 12, 2021, from 9:00 am to 9:30 am Meeting

New Mexico School for the Arts—High School Join Zoom Meeting

https://zoom.us/j/93768535589?pwd=U25ONGh1OVBRTGJCcVhESjJKK2dvdz09 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.

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. Action on Amendment to Renew Owner's Representative's Contract for the **Cafeteria/Dormitory Project** Paula Tackett VII. **Bill Beacham Executive Session** Personnel a.

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.

VIII. Adjournment Bill Beacham

Our Agenda is available at nmschoolforthearts.org, and a paper copy is posted on the front doors of the School.

b.

Facilities

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/93768535589?pwd=U25ONGh1OVBRTGJCcVhESjJKK2dvdz09