

# NM School for the Arts

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 Minutes - Approved

*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 9:11 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

Trina Raper

**NMSA High School Staff Present via Zoom Meeting:**

Eric Crites, Head of School

**Art Institute Staff Present via Zoom Meeting:**

Cindy Montoya, President

**Public Present via Zoom Meeting:**

IV. Discussion and Possible Action on Agenda Bill Beacham

Paula Tackett made a motion to discuss and approve the Agenda. Dr. Kaplan 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

Cynthia Nava – Yes

Trina Raper - Yes

The motion carried

 4.21.21 

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Gayle McGuinness, Assistant Business Manager/Date

Paula Tackett, Governing Council, Secretary/Date

April 12, 2021 NMSA Charter School Governing Council Special Meeting Minutes