

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, October 20, 2021, from 3:00 – 5:00 pm Meeting
New Mexico School for the Arts—High School

Zoom Link
<https://zoom.us/j/95509397432>

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. | Discussion and Possible Action on Agenda | Bill Beacham |
| V. | Public Forum | Bill Beacham |
| VI. | Discussion and Possible Action on Meeting Minutes from September 15, 2021 | Bill Beacham |
| VII. | Business Manager’s Report | Liza Romero |
| | a. Discussion and Possible Action on BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for September 2021 | |
| | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations September 2021 | |
| | c. Remaining Balances on all Capital Outlay | |
| VIII. | Discussion and Possible Action on Amendment to the Lease Agreement | Eric Crites |
| IX. | Discussion and Possible Action on Financial Services Agreement | Eric Crites |
| X. | Discussion and Possible Action on Purchases over \$5,000 | Eric Crites |
| XI. | Discussion and Possible Action on Memorandum of Understanding between NMSA and NMSA-Art Institute | Eric Crites |
| XII. | Discussion and Possible Action on Adding Juneteenth as an Observed Holiday | Eric Crites |
| XIII. | Discussion and Possible Action on Policies required by 2021 Legislation | Eric Crites |
| XIV. | Discussion of Final Report from Public Education Commission Annual Monitoring for 2020-2021 | Eric Crites |
| XV. | Discussion of New Lottery Guidance from Public Education Commission | Eric Crites |
| XVI. | Discussion of Equity Council and other Diversity Equity & Inclusion Initiatives | Eric Crites |
| XVII. | Status of Phase II Construction | Paula Tackett |

XVIII.	Head of School Report	Eric Crites
	<ul style="list-style-type: none"> a. Kudos b. School Year Updates c. Legislative/PED/PEC Updates d. Culturally & Linguistically Responsive Instruction e. Safety f. Staffing g. Facilities 	
XIX.	Admissions Report	Cindy Montoya
XX.	President's Report	Cindy Montoya
XXI.	Executive Session	Bill Beacham
	<ul style="list-style-type: none"> a. Personnel b. Facilities 	
XXII.	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/95509397432>