

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, November 17, 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.

- | | |
|--|----------------------|
| 1. Call to Order | Bill Beacham |
| 2. Reading of Mission Statement | Bill Beacham |
| 3. Governing Council Attendance as Indicated on Sign-In Sheet & Roll Call | Bill Beacham |
| 4. Discussion and Possible Action on Agenda | Bill Beacham |
| 5. Public Forum | Bill Beacham |
| 6. Discussion and Possible Action on Meeting Minutes from October 20, 2021 | Bill Beacham |
| 7. Preservation on Strategic Plan of the NMBA - Art Institute | Cindy Montoya |
| 8. Business Manager's Report | Liza Romero |
| a. Discussion and Possible Action on BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for October 2021 | |
| b. Financial Statement Reports – Financial Analysis & Bank Reconciliations October 2021 | |
| c. Remaining Balances on all Capital Outlay | |
| d. Update on FY21 Audit Process | |
| 9. Discussion and Possible Action on Purchase over \$5,000 | Eric Crites |
| 10. Discussion and Possible Action on Policies Required by 2021 Legislation | Eric Crites |
| 11. Signing of Affidavits and Assurances for 2021-2022 | Eric Crites |
| 12. Status of Phase II Construction | Paula Tackett |
| 13. Head of School Report | Eric Crites |
| a. Kudos | |
| b. School Year Updates | |
| c. Legislative/PED/PEC Updates | |
| d. Culturally & Linguistically Responsive Instruction | |
| e. Safety | |
| f. Staffing | |
| g. Facilities | |
| 14. Admissions Report | Cindy Montoya |
| 15. President's Report | Cindy Montoya |

16. Executive Session
- a. Personnel
 - b. Facilities

Bill Beacham

17. 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>