

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, December 15, 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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| 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 November 17, 2021 | Bill Beacham |
| 7. Business Manager's Report | Liza Romero |
| a. Discussion and Possible Action on BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for November 2021 | |
| b. Financial Statement Reports – Financial Analysis & Bank Reconciliations November 2021 | |
| c. Remaining Balances on all Capital Outlay | |
| d. Update on FY21 Audit Process | |
| 8. Discussion and Possible Action on Purchase over \$5,000 | Eric Crites |
| 9. Discussion and Possible Action on Authorizing Cindy Montoya, President of The Art Institute, to Work on behalf of NMSA at The Legislature for Funding for the Dormitory | Eric Crites |
| 10. Discussion and Possible Action on Policies Required by Legislation | Eric Crites |
| 11. Status of Phase II Construction | Paula Tackett |
| 12. 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 | |
| 13. Admissions Report | Cindy Montoya |
| 14. President's Report | Cindy Montoya |

15. Executive Session

Bill Beacham

- a. Personnel
- b. Facilities

16. 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>