

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Wednesday, May 25, 2022 from 3:00 – 5:00 pm**  
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            |
| <b>4. Discussion and Possible Action on the Agenda</b>   | <b>Bill Beacham</b>     |
| 5. Public Forum  | Bill Beacham            |
| <b>6. Discussion and Possible Action on Meeting Minutes from April 18, 2022</b>                                      | <b>Bill Beacham</b>     |
| 7. Business Manager’s Report   | Liza Romero             |
| a. <b>Discussion and Possible Action on BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for April 2022</b> |                         |
| b. Financial Statement Reports – Financial Analysis & Bank Reconciliations April 2022                                |                         |
| c. Remaining Balances on all Capital Outlay  |                         |
| <b>8. Discussion and Possible Action on Purchases over \$5,000</b>   | <b>Eric Crites</b>      |
| <b>9. Discussion and Possible Action on FY2023 Salary Schedule</b>   | <b>Elizabeth Romero</b> |
| <b>10. Discussion and Possible Action on FY2023 Budget</b>   | <b>Elizabeth Romero</b> |
| <b>11. Discussion and Possible Action on Bars in Order to Close Out the Fiscal Year</b>                              | <b>Eric Crites</b>      |
| <b>12. Discussion and Possible Action on FY2023 Lease</b>  | <b>Eric Crites</b>      |
| <b>13. Discussion and Possible Action on Amended Certificate of Resolution – Meeting Schedule SY22-23</b>            | <b>Eric Crites</b>      |
| <b>14. Discussion and Possible Action on Annual New Mexico Activities Association Membership for SY22-23</b>         | <b>Eric Crites</b>      |
| <b>15. Discussion and Possible Action on Title I, Title II, Title IV and IDEA-B Applications</b>                     | <b>Eric Crites</b>      |
| <b>16. Discussion and Possible Action on Legal Professional Services Agreement FY2023</b>                            | <b>Eric Crites</b>      |

<b>17. Discussion and Possible Action on Head of School Evaluation</b>	<b>Bill Beacham</b>
18. Update of Governing Council Member Training	Eric Crites
19. Update on Culturally & Linguistically Responsive Instruction and Equity	Eric Crites
20. Status of Phase II Construction	Paula Tackett
21. 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	
22. Admissions Report	Cindy Montoya
23. President's Report	Cindy Montoya
24. Executive Session	Bill Beacham
a. Personnel	
b. Facilities	
25. Adjournment	Bill Beacham

*Our Agenda is available at [nmschoolforthearts.org](http://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>