

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, August 27, 2021, from 3:00 – 5:00 pm Meeting
New Mexico School for the Arts—High School Santa Fe, NM 87501

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 June 16, 2021 | Bill Beacham |
| VII. | Discussion and Possible Action on Special Meeting Minutes from August 3, 2021 | Bill Beacham |
| VIII. | Business Manager’s Report | Liza Romero |
| | a. Discussion and Possible Action on BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for June and July 2021 | |
| | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations June and July 2021 | |
| | c. Remaining Balances on all Capital Outlay | |
| IX. | Discussion and Possible Action on Committee Memberships for School Year 2021-2022 | Bill Beacham |
| X. | Discussion and Possible Action on Dual Credit Course Credit | Eric Crites |
| XI. | Discussion and Possible Action on Adding Juneteenth as an Observed Holiday | Eric Crites |
| XII. | Discussion and Possible Action on Expenditures over \$5,000 | Eric Crites |
| XIII. | Discussion and Possible Action on the Residential Program Handbook | Eric Crites |
| XIV. | Discussion and Possible Action on Revised COVID-19 Handbook | Eric Crites |
| XV. | Discussion and Possible Action on Policies Required by 2021 Legislation | Eric Crites |

XVI.	Discussion And Possible Action On Authorizing The Head Of School To Sign The Agreement And Requests For Payment For Capital Appropriation Project 21- 2271	Eric Crites
XVII.	Status of Phase II Construction	Paula Tackett
XVIII.	Update on Residential Program	Eric Crites
XIX.	Update on School Lunch Program	Eric Crites
XX.	Update on SY 2021-2022, Including Acceleration Plans and COVID Safety	Eric Crites
XXI.	Discussion and Input on ESSER III Federal Grant	Eric Crites
XXII.	Head of School Report	Eric Crites
XXIII.	Admissions Report	Cindy Montoya
XXIV.	President's Report	Cindy Montoya
XXV.	Executive Session	Bill Beacham
	a. Personnel	
	b. Facilities	
XXVI.	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>