

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, September 15, 2021, from 3:30 – 5:00 pm
New Mexico School for the Arts—High School
500 Montezuma Avenue, 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.

Call to Order	Bill Beacham
I. Reading of Mission Statement	Bill Beacham
II. Governing Council Attendance as Indicated on Sign-In Sheet & Roll Call	Bill Beacham
III. Discussion and Possible Action on Agenda	Bill Beacham
IV. Public Forum	Bill Beacham
V. Discussion and Possible Action on Meeting Minutes from August 27, 2021	Bill Beacham
VI. Business Manager’s Report	Liza Romero
a. Discussion and Possible Action on BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for August 2021	
b. Financial Statement Reports – Financial Analysis & Bank Reconciliations August 2021	
c. Remaining Balances on all Capital Outlay	
VII. Discussion and Possible Action on Committee Memberships for School Year 2021-2022	Bill Beacham
VIII. Discussion and Possible Action on Dual Credit Course Credit	Eric Crites
IX. Discussion and Possible Action on Legal Services Contract	Eric Crites
X. Discussion and Possible Action on Food Service Contract	Eric Crites
XI. Status of Phase II Construction	Paula Tackett
XII. Head of School Report	Eric Crites
a. Kudos	
b. School Year Updates	
c. Legislative/PED/PEC Updates	
d. Culturally & Linguistically Responsive Instruction	
e. Safety Staffing	

	f. Facilities	
XIII.	Admissions Report	Cindy Montoya
XIV.	President’s Report	Cindy Montoya
XV.	Executive Session	Bill Beacham
	a. Personnel	
	b. Facilities	
XVI.	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>