

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Tuesday August 3, 2021, from 1:00 pm to 2:00 pm
New Mexico School for the Arts—High School
500 Montezuma Ave., Santa Fe, NM 87501
Meeting Minutes - draft

Join Zoom Meeting

<https://zoom.us/j/95459266881?pwd=V3kxNnJsckUwaGhCWSt6dm5Ua2c4dz09>

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.

- I. Call to Order Dr. Michael Kaplan

Dr. Michael Kaplan called the meeting to order at 1:10 pm.

- II. Reading of Mission Statement Dr. Michael Kaplan

Dr. Michael Kaplan read the Mission Statement to the Council.

- III. Governing Council Attendance as Indicated on Sign-In Sheet & Roll Call Dr. Michael Kaplan

NMSA Council Members Present:

Dr. Michael Kaplan, Vice Chair
Paula Tackett, Secretary
Cynthia Nava - Zoom
Trina Raper - Zoom

NMSA High School Staff:

Eric Crites, Head of School
Marie Tapia, Asst. Business Manager
Kayla Bolte, Residential Director

NMSA Art Institute Staff:

Cindy Montoya, President

Public:

- IV. Discussion and Possible Action on Agenda Dr. Michael Kaplan

Dr. Kaplan presented the Agenda and said he would entertain a motion on this item.

Paula Tackett moved to approve the Agenda as amended. Trina Raper seconded the motion. Dr. Kaplan asked if there was any discussion on the motion. Seeing none, he asked Marie to take the roll.

Roll call was taken by Marie Tapia:

Dr. Kaplan - Yes
Paula Tackett - Yes
Cynthia Nava - Yes
Trina Raper - Yes

The motion carried.

- V. Public Forum Dr. Michael Kaplan

Dr. Michael Kaplan asked if there were any members of the Public present. No members from the Public were in attendance.

VI. Discussion and possible action on COVID-safe guidelines, including masks, for school year 2021-2022
Eric Crites

Dr. Michael Kaplan made a motion to discuss and to take possible action on COVID-safe guidelines, including masks, for school year 2021-2022. Paula Tackett seconded the motion. Dr. Michael Kaplan asked if there was any further discussion needed on the motion. A discussion followed.

Roll call was taken by Marie Tapia:

Dr. Kaplan - Yes
Paula Tackett – Yes
Cynthia Nava - Yes
Trina Raper – Yes

The motion carried.

VII. Discussion and possible action on transportation for residential program Dr. Michael Kaplan

Dr. Michael Kaplan made a motion to discuss and to take possible action on transportation for residential program. Paula Tackett seconded the motion. Dr. Michael Kaplan asked if there was any further discussion needed on the motion. A discussion followed.

No action was taken by the Governing Council on transportation for residential program.

VIII. Executive Session Dr. Michael Kaplan
a. Personnel
b. Facilities

Dr. Michael Kaplan stated: We are now going to leave the general meeting to go into an Executive Session pursuant to the Open Meetings Act, section 10-15-1H(2) for limited Personnel matters and section 10-15-1H(8), for discussion of matters dealing with real property.

Dr. Michael Kaplan indicated a need to leave the general meeting and go into an Executive Session pursuant to the Open Meetings Act, limited Personnel matters and for discussion of matters dealing with real property and entertained a motion to that effect.

Dr. Michael Kaplan made a motion to close the meeting pursuant to the Open Meetings Act, section 10-15-1H(2) for limited Personnel matters and section 10-15-1H(8), for discussion of matters dealing with real property. Trina Raper seconded the motion. The Council unanimously approved the motion.

A roll call was taken by Eric Crites:

Cynthia Nava - Yes

Paula Tackett – (excused)
Dr. Kaplan - Yes
Trina Raper - Yes

The Governing Council moved into Executive Session at 2:00pm

Trina Raper made a motion to go out of Closed Session Cynthia Nava seconded the motion.

A roll call was taken by Eric Crites:

Cynthia Nava - Yes
Dr. Kaplan – Yes
Trina Raper – Yes

Session concluded at 2:24 pm.

The motion carried.

IX. Adjournment

Dr. Michael Kaplan

Trina Raper made a motion to adjourn the meeting. Cynthia Nava seconded the motion.
No discussion needed on the motion.

Roll call was taken by Eric Crites:

Dr. Kaplan – Yes
Cynthia Nava - Yes
Trina Raper – Yes

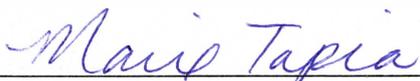
The motion carried.

Dr. Michael Kaplan declared the meeting adjourned at 2:24pm.

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.



8/27/21

Marie Tapia, Assistant Business Manager/Date



8/27/21

Paula Tackett, Governing Council, Secretary/Date