

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Wednesday October 19, 2022, 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        |
| <b>4. Discussion And Possible Action on Agenda</b>  | <b>Bill Beacham</b> |
| 5. Public Forum   | Bill Beacham        |
| <b>6. Discussion And Possible Action on Meeting Minutes from September 21, 2022</b>   | <b>Bill Beacham</b> |
| 7. Master Calendar Review   | Bill Beacham        |
| 8. Business Manager’s Report  | Liza Romero         |
| <b>a. Discussion and Possible Action on BARS, Payroll Vouchers, Accounts Payable (AP) Vouchers, and Bank Reconciliations for September 2022</b>           |                     |
| b. Financial Statement Reports – Financial Analysis & Bank Reconciliations September 2022   |                     |
| c. Remaining Balances on All Capital Outlay   |                     |
| d. Update on FY 2022 Audit Process  |                     |
| <b>9. Discussion And Possible Action on Fixed Assets Listing for FY22 as of 06/30/2022</b>  | <b>Liza Romero</b>  |
| <b>10. Discussion And Possible Action on Purchase Orders Over \$5,000</b>   | <b>Eric Crites</b>  |
| <b>11. Discussion And Possible Action on Adoption of SY 22-23 Governing Council Mission Statement and Vision Statement as Revised on August 11, 2022.</b> | <b>Bill Beacham</b> |
| <b>12. Discussion And Possible Action on Policies</b>   | <b>Eric Crites</b>  |
| <b>A. Residential Program Handbook</b>  |                     |
| <b>B. Student and Family Handbook</b>   |                     |
| <b>C. HR Handbook</b>   |                     |
| <b>D. Covid Policy</b>  |                     |
| <b>E. Sick Leave Bank Policy</b>  |                     |
| <b>F. Use of School Facilities Policy</b>   |                     |
| 13. Discussion On SY 22-23 Governing Council Core Values  | Trina Raper         |
| 14. Status Of Phase II Construction   | Paula Tackett       |
| 15. Head Of School Report   | Eric Crites         |

- a. Kudos
- b. School Year Updates
- c. Legislative/PED/PEC Updates
- d. Culturally & Linguistically Responsive Instruction & Equity
- e. Safety
- f. Staffing
- g. Facilities

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|------------------------|---------------|
| 16. Admissions Report  | Cindy Montoya |
| 17. President's Report | Cindy Montoya |
| 18. Executive Session  | Bill Beacham  |
| a. Personnel           |               |
| b. Facilities          |               |
| 19. 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>