

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Wednesday November 16, 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 for Adding Dodie Espinoza as A Member of The Governance Council For 2022-2025</b>                   | <b>Bill Beacham</b>              |
| <b>7. Discussion And Possible Action on Meeting Minutes from October 19, 2022</b>  | <b>Bill Beacham</b>              |
| 8. Presentation on Dance Department by Co-chairs Pena and Ramos  | Bernadette Pena & Fernando Ramos |
| 9. Master Calendar Review  | Eric Crites                      |
| 10. Business Manager’s Report  | Liza Romero                      |
| <b>a. Discussion and Possible Action on BARS, Payroll Vouchers, Accounts Payable Vouchers, and Bank Reconciliations for October 2022</b> |                                  |
| b. Financial Statement Reports – Financial Analysis & Bank Reconciliations October 2022  |                                  |
| c. Remaining Balances on All Capital Outlay  |                                  |
| <b>11. Discussion and Possible Action on Purchases Over \$5,000</b>  | <b>Eric Crites</b>               |
| <b>12. Discussion and Possible Action on Amending the Lease Annual Base Rent Based on the Lease Assistance Award</b>                     | <b>Eric Crites</b>               |
| <b>13. Discussion and possible action on State Seal of Bilingualism-Biliteracy Policy</b>  | <b>Eric Crites</b>               |
| 14. Discussion On NMSA Mission and Vision Statements and Core Values   | Denise Hinson                    |
| 15. Discussion on Land Acknowledgement   | Eric Crites                      |
| 16. Discussion on Governing Council Affidavits and Assurances for FY2023   | Marie Tapia                      |
| 17. Discussion on Process for Annual Policy Review   | Bill Beacham                     |
| 18. Status Of Phase II Construction  | Paula Tackett                    |

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| 19. Discussion on New Business for Next Governance Council Meeting | Bill Beacham  |
| 20. 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  |               |
| 21. Admissions Report  | Cindy Montoya |
| 22. President's Report   | Cindy Montoya |
| 23. Executive Session  | Bill Beacham  |
| a. Personnel   |               |
| b. Facilities  |               |
| 24. 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>