

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Wednesday February 22, 2023 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        |
| 6. Student Council Representative Update   | Zoe McDonald        |
| 7. Art Department Presentation on Graduate Outcomes  | Eric Crites         |
| <b>8. Discussion and Possible Action on Meeting Minutes from January 18, 2023</b>  | <b>Bill Beacham</b> |
| <b>9. Discussion and Possible Action on Meeting Minutes from February 6, 2023</b>  | <b>Bill Beacham</b> |
| <b>10. Discussion and Possible Action on Wellness Policy</b>   | <b>Cecile Hemez</b> |
| 11. Master Calendar Review   | Eric Crites         |
| <b>12. Business Manager’s Report</b>   | <b>Liza Romero</b>  |
| <b>a. Discussion and Possible Action on BARS, Payroll Vouchers, Accounts Payable Vouchers, and Bank Reconciliations for January 2023</b> |                     |
| b. Financial Statement Reports – Financial Analysis  |                     |
| c. Remaining Balances on All Capital Outlay  |                     |
| <b>13. Discussion and Possible Action on Purchases over \$5,000</b>  | <b>Eric Crites</b>  |
| 14. Discussion of School Legal Counsel for FY2024  | Eric Crites         |
| 15. Discussion of PEC Performance Framework and Charter Renewal  | Eric Crites         |
| <b>16. Discussion and Possible Action on Charter Renewal Services Contract</b>   | <b>Eric Crites</b>  |
| <b>17. Discussion and Possible Action on School Year 23-24 Calendar</b>  | <b>Eric Crites</b>  |
| <b>18. Discussion and Possible Action on Policies:</b>   | <b>Eric Crites</b>  |
| • Shared Leave Bank Policy   |                     |
| • Employee Handbook  |                     |

- Addendum 5 Leave Request Form
- Salary Schedule Policy

19. Governing Council Training Update	Marie Tapia
20. Status Of Phase II Construction	Paula Tackett
21. Discussion on New Business for Next Governance Council Meeting	Bill Beacham
22. 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	
23. Admissions Report	Cindy Montoya
24. President's Report	Cindy Montoya
25. Executive Session	Bill Beacham
a. Personnel	
b. Facilities	
26. 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>