

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday March 29, 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 |
| 4. Discussion and Possible Action on Agenda | Bill Beacham |
| 5. Public Forum | Bill Beacham |
| 6. Arts Department - Graduate Outcomes Presentation | Barbara Hatch |
| 7. Recognition and Celebration of Paula Tackett’s Appointment to the University of New Mexico Board of Regents | Bill Beacham |
| 8. Discussion and Possible Action on Meeting Minutes from February 22, 2023 | Bill Beacham |
| 9. Master Calendar Review | Eric Crites |
| 10. Discussion and Possible Action on Owner’s Representation for the Dormitory Construction Project | Paula Tackett |
| 11. Business Manager’s Report | Liza Romero |
| a. Discussion and Possible Action on BARS, Payroll Vouchers, Accounts Payable Vouchers, and Bank Reconciliations for February 2023 | |
| b. Financial Statement Reports – Financial Analysis | |
| c. Remaining Balances on All Capital Outlay | |
| 12. Discussion and Possible Action on Purchases over \$5,000 | Eric Crites |
| 13. Discussion and Possible Action on Employee Sabbatical Proposal | Eric Crites |
| 14. Discussion and Possible Action on Amended Certificate of Resolution – Terms & Officers | Bill Beacham |
| 15. Discussion and Possible Action on Policies | Trina Raper & Michael Kaplan |
| • HR Handbook | |
| • Shared Leave Bank Policy | |
| 16. Discussion and Possible Action on Third Amended and Restated Bylaws of the New Mexico School for the Arts-High School | Michael Kaplan |
| 17. Discussion and Possible Action on Facility Master Plan | Michael Kaplan |

18. Discussion and Possible Action on School Year 2023-2024 Calendar	Eric Crites
19. Discussion: Equity Council Update	Shell Welch
20. Discussion of Personnel Planning for 2023-2024 School Year	Eric Crites
21. Discussion of Charter Renewal	Eric Crites
22. Status Of Phase II Construction	Paula Tackett
23. Discussion on New Business for Next Governance Council Meeting	Bill Beacham
24. 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	
25. Admissions Report	Cindy Montoya
26. President's Report	Cindy Montoya
27. Executive Session	Bill Beacham
a. Personnel	
b. Facilities	
28. 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>