

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
**Wednesday May 17, 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   | Michael Kaplan        |
| 2. Reading of Mission Statement  | Michael Kaplan        |
| 3. Governing Council Attendance as Indicated on Sign-In Sheet & Roll Call  | Michael Kaplan        |
| <b>4. Discussion and Possible Action on Agenda</b>   | <b>Michael Kaplan</b> |
| 5. Public Forum  | Michael Kaplan        |
| 6. Student Council Representative Update   | Zoe McDonald          |
| <b>7. Discussion and Possible Action on Meeting Minutes from April 19, 2023</b>  | <b>Michael Kaplan</b> |
| <b>8. Discussion and Possible Action on Meeting Minutes from May 9, 2023</b>   | <b>Michael Kaplan</b> |
| 9. Business Manager’s Report   | Liza Romero           |
| a. <b>Discussion and Possible Action on BARS, Payroll Vouchers, Accounts Payable Vouchers, and Bank Reconciliations for April 2023</b> |                       |
| b. Financial Statement Reports – Financial Analysis  |                       |
| c. Remaining Balances on All Capital Outlay  |                       |
| d. FY24 Budget Update  |                       |
| <b>10. Discussion and Possible Action on Bars in Order to Close Out the Fiscal Year</b>  | <b>Liza Romero</b>    |
| <b>11. Discussion and Possible Action on Purchases Over \$5,000</b>  | <b>Eric Crites</b>    |
| <b>12. Discussion and Possible Action on Head of School Evaluation</b>   | <b>Michael Kaplan</b> |
| <b>13. Discussion of New Governing Council Member</b>  | <b>Michael Kaplan</b> |
| <b>14. Discussion and Possible Action on Consent for Specific GC Policies</b>  | <b>Michael Kaplan</b> |
| 15. Update on Charter Schools Division Annual Site Visit   | Eric Crites           |
| <b>16. Discussion and Possible Action on FY2024 Lease</b>  | <b>Eric Crites</b>    |
| <b>17. Discussion and Possible Action on Amended Certificate of Resolution – Meeting Schedule SY23-24</b>                              | <b>Eric Crites</b>    |
| <b>18. Discussion and Possible Action on Annual New Mexico Activities Association Membership for SY23-24</b>                           | <b>Eric Crites</b>    |

<b>19. Discussion and Possible Action on Title I, Title II, Title IV and IDEA-B Applications</b>	<b>Eric Crites</b>
<b>20. Discussion and Possible Action on Legal Professional Services Agreement FY2024</b>	<b>Eric Crites</b>
21. Status Of Phase II Construction	Eric Crites
22. Discussion on New Business for Next Governance Council Meeting	Michael Kaplan
23. 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	
24. Admissions Report	Cindy Montoya
25. President's Report	Cindy Montoya
26. Executive Session	Michael Kaplan
a. Personnel	
b. Facilities	
27. Adjournment	Michael Kaplan

*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>