

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday June 14, 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 |
| 4. Discussion and Possible Action on Agenda | Michael Kaplan |
| 5. Public Forum | Michael Kaplan |
| 6. Discussion and Possible Action on Meeting Minutes from May 17, 2023 | Michael Kaplan |
| 7. Master Calendar Review | Eric Crites |
| 8. Business Manager’s Report | Liza Romero |
| a. Discussion and Possible Action on BARS, Payroll Vouchers, Accounts Payable Vouchers, and Bank Reconciliations for May 2023 | |
| b. Financial Statement Reports – Financial Analysis | |
| c. Remaining Balances on All Capital Outlay | |
| 9. Discussion and Possible Action on Head of School Contract | Michael Kaplan |
| 10. Discussion and Possible Action on Purchases Over \$5,000 | Eric Crites |
| 11. Discussion and Possible Action on FY2024 Legal Services Agreement | Eric Crites |
| 12. Discussion and Possible Action on Participation in November 2023 Santa Fe Public Schools General Obligation, Educational Technology Note, and Tax Levy Election | Eric Crites |
| 13. Discussion and Possible Action on Consent for Specific GC Policies | Michael Kaplan |
| 14. Discussion of Charter Schools Division Final Annual Monitoring Report and New Mexico Vistas for 2021-2022 | Eric Crites |
| 15. Charter Renewal Update | Eric Crites |
| 16. Status Of Phase II Construction | Eric Crites |
| 17. Discussion and Possible Action on Amended Certificate of Resolution – Meeting Schedule SY23-24 | Michael Kaplan |
| 18. Discussion and Possible Action on Finance Committee Meeting Dates | Michael Kaplan |

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| 19. Discussion on New Business for Next Governance Council Meeting | Michael Kaplan |
| 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 | Michael Kaplan |
| a. Personnel | |
| b. Facilities | |
| 24. Adjournment | Michael Kaplan |

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>