

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday August 17, 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 |
| 4. Discussion And Possible Action on Agenda | Bill Beacham |
| 5. Public Forum | Bill Beacham |
| 6. Discussion And Possible Action on Meeting Minutes from June 15, 2022 | Bill Beacham |
| 7. Business Manager’s Report | Liza Romero |
| a. Discussion And Possible Action On BARS, Payroll Vouchers and Accounts Payable (AP) Vouchers for July 2022 | |
| b. Financial Statement Reports – Financial Analysis & Bank Reconciliations July 2022 | |
| c. Remaining Balances on All Capital Outlay | |
| 8. Discussion And Possible Action on Purchase Orders Over \$5,000 | Eric Crites |
| 9. Discussion And Possible Action for Adding Chelamia Quintana as A Member of The Governance Council For 2022-2025 | Bill Beacham |
| 10. Discussion For Adding a Student Representative to The Governing Council | Trina Raper |
| 11. Discussion & Possible Action on Revised SY 2022-2023 Calendar | Eric Crites |
| 12. Discussion And Possible Action on Adoption of SY 22-23 MOU With Art Institute | Trina Raper |
| 13. Discussion And Possible Action on Adoption of SY 22-23 Governing Council Mission Statement, Vision Statement, And Core Values as Revised on August 11, 2022 | Trina Raper |
| 14. Discussion And Possible Action on Committee Memberships for School Year 2022-2023 | Bill Beacham |
| 15. Discussion And Possible Action on Authorizing the Head of School to Sign the Agreement and Requests for Payment for Capital Appropriation Project 22-1049 | Eric Crites |
| 16. Status Of Phase II Construction | Paula Tackett |
| 17. Head Of School Report | Eric Crites |

- a. Kudos
- b. School Year Updates
- c. Legislative/PED/PEC Updates
- d. Culturally & Linguistically Responsive Instruction
- e. Safety
- f. Staffing
- g. Facilities

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| 18. Admissions Report | Cindy Montoya |
| 19. President's Report | Cindy Montoya |
| 20. Executive Session | Bill Beacham |
| a. Personnel | |
| b. Facilities | |
| 21. 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>