

NEW MEXICO SCHOOL FOR THE ARTS
Special Governing Council Meeting
Monday February 6, 2023 from 4:00 pm to 4:30 pm
New Mexico School for the Arts—High School
500 Montezuma Ave., Santa Fe, NM 87501
Meeting Minutes

Zoom
<https://zoom.us/j/95509397432>

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.

1. Call to Order Dr. Michael Kaplan

Dr. Michael Kaplan called the meeting to order at 4:12 pm.

2. Reading of Mission Statement Dr. Michael Kaplan

Dr. Michael Kaplan read the Mission Statement to the Council.

3. Governing Council Attendance as Indicated on Sign-In Sheet & Roll Call Dr. Michael Kaplan

NMSA Council Members Present:

Mr. Bill Beacham, Chair - Excused

Dr. Michael Kaplan, Vice Chair

Ms. Trina Raper

Ms. Paula Tackett, Secretary - Phone

Dr. Cynthia Nava - Zoom

Mrs. Chelamia Quintana - Excused

Ms. Doddie Espinosa de Ortega - Zoom

NMSA High School Staff:

Mr. Eric Crites, Head of School

Mrs. Marie Tapia, Asst. Business Manager

NMSA Art Institute Staff:

Mrs. Cindy Montoya, President

Public:

4. Discussion and Possible Action on Agenda Dr. Michael Kaplan

Dr. Michael Kaplan presented the Agenda and said he would entertain a motion on this item.

Ms. Trina Raper moved to approve the Agenda. Mrs. Doddie Espinosa de Ortega seconded the motion. Dr. Michael Kaplan asked if there was any discussion on the motion. No further discussion was needed.

The Council Unanimously Approved the Motion

The motion carried.

5. Public Forum Dr. Michael Kaplan

Dr. Michael Kaplan asked if there were any members of the Public present. There was no one from the Public in attendance.

6. Discussion and Possible Action on the Settlement Agreement and Release Regarding the Marilyn C. Almendinger Trust
Mr. Eric Crites

Mr. Eric Crites presented the Discussion and Possible Action on the Settlement Agreement and Release Regarding the Marilyn C. Almendinger Trust.

Dr. Michael Kaplan said he would entertain a motion on this item.

Dr. Cynthia Nava moved to approve the Settlement Agreement and Release Regarding the Marilyn C. Almendinger Trust as amended. Mrs. Doddie Espinosa de Ortega seconded the motion. Dr. Michael Kaplan asked if there was any further discussion needed on the motion. A discussion followed.

The Council Unanimously Approved the Motion

The motion carried.

7. Discussion and Possible Action on Authorizing Cindy Montoya, President of the NMSA-Art Institute, to Work on Behalf of NMSA at the Legislature for Capital Funding for the Dormitory
Mr. Eric Crites

Mr. Eric Crites presented the Discussion and Possible Action on Authorizing Cindy Montoya, President of the NMSA-Art Institute, to Work on Behalf of NMSA at the Legislature for Capital Funding for the Dormitory.

Dr. Michael Kaplan said he would entertain a motion on this item.

Dr. Cynthia Nava moved to approve Authorizing Cindy Montoya, President of the NMSA-Art Institute, to Work on Behalf of NMSA at the Legislature for Capital Funding for the Dormitory. Ms. Paula Tackett seconded the motion. Dr. Michael Kaplan asked if there was any further discussion needed on the motion. A discussion followed.

The Council Unanimously Approved the Motion

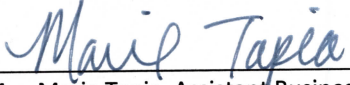
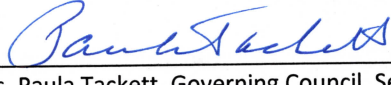
The motion carried.

8. Adjournment
Dr. Michael Kaplan

Ms. Trina Raper made a motion to adjourn the meeting. Dr. Cynthia Nava seconded the motion. No discussion needed on the motion.

The Council Unanimously Approved the Motion

Dr. Michael Kaplan declared the meeting adjourned at 4:31 pm.

 2/22/23  2/22/23
Mrs. Marie Tapia, Assistant Business Manager/Date Ms. Paula Tackett, Governing Council, Secretary/Date