

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Special Meeting
Tuesday May 9, 2023 from 11:00 am to 12:00 pm
New Mexico School for the Arts—High School
500 Montezuma Ave., Santa Fe, NM 87501
Meeting Minutes

Join Zoom Meeting
<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 11:08 am.

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:

Dr. Michael Kaplan, Chair

Mr. Bill Beacham, Vice Chair – Excused

Ms. Trina Raper

Dr. Cynthia Nava Arrived at 11:19 am

Mrs. Chelamia Quintana - Zoom

Ms. Doddie Espinosa de Ortega, Secretary

NMSA High School Staff:

Mr. Eric Crites, Head of School

Ms. Elizabeth Romero, Business Manager

Mrs. Marie Tapia, Asst. Business Manager

NMSA Art Institute Staff:

Mrs. Cindy Montoya, President - Zoom

Public:

No one from the Public in Attendance

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. Doddie Espinosa de Ortega moved to approve the Agenda. Ms. Trina Raper 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 Fiscal Year 2024 Budget Ms. Elizabeth Romero

Ms. Elizabeth Romero presented the Fiscal Year 2024 Budget for discussion and possible action. Liza went over the following:

- **Unit Value**
- **Salary Changes**
- **ERB Contributions**
- **Medical Insurance Changes**
- **Non-Recurring Revenue**
- **910B-5**
- **Salary Schedules**
- **Budget Summary**
- **Revenue**
- **Expenditure Detail with Job Class**
- **Expenditure Comparison by Function Fund 11000**

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

Ms. Trina Raper moved to approve the Fiscal Year 2024 Budget as reviewed. Dr. Cynthia Nava seconded the motion. Dr. Michael Kaplan asked if there was any further discussion needed on the motion.

The Council Unanimously Approved the Motion

The motion carried.

- 7. Executive Session**
 - a. Personnel**
 - b. Facilities**

Dr. Michael Kaplan

Dr. Kaplan stated: We are now going to leave the general meeting to go into an Executive Session pursuant to the Open Meetings Act, section 10-15-1H(2) for limited Personnel matters and section 10-15-1H(8), for discussion of matters dealing with real property. Due to virtual meeting technological issues, we will be adjourning this meeting at the end of the executive session.

Dr. Michael Kaplan entertained a motion to that effect.

Ms. Trina Raper made a motion to close the meeting pursuant to the Open Meetings Act, section 10-15-1H(2) for limited Personnel matters and section 10-15-1H(8), for discussion of matters dealing with real property. Dr. Cynthia Nava seconded the motion.

The Council unanimously approved the motion.

The motion carried.

The Governing Council moved into Executive Session at 12:25 pm in order to discuss Personnel and Facilities.

Discussion on limited Personnel and acquisition of real property being discussed in Closed Session concluded at 12:44 pm.

Ms. Trina Raper made a motion to go out of Closed Session with no action taken on limited Personnel matters or matters dealing with real property. Dr. Cynthia Nava seconded the motion.

The Council Unanimously Approved the Motion

The motion carried.

- 8. Adjournment**

Dr. Michael Kaplan

Ms. Doddie Espinosa de Ortega made a motion to adjourn the meeting. Ms. Trina Raper seconded the motion. No discussion was needed on the motion.

The Council Unanimously Approved the Motion

The motion carried.

Dr. Michael Kaplan declared the meeting adjourned at 12:45 pm.

Marie Tapia 5/17/23

Doddie Espinosa de Ortega 5-17-23.

Mrs. Marie Tapia, Assistant Business Manager/Date Mrs. Doddie Espinosa de Ortega, Governing Council, Secretary/Date