

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, September 20, from 2:1500 – 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. Student Council Representative Update | Connor Skinner/Esperanza Gonzales |
| 7. Discussion and Possible Action on Meeting Minutes from August 16, 2023 | Michael Kaplan |
| 8. Business Manager's Report | Liza Romero |
| a. Discussion and Possible Action on BARS, Payroll Vouchers, Accounts Payable Vouchers, and Bank Reconciliations for August 2023 | |
| b. Financial Statement Reports – Financial Analysis | |
| c. Remaining Balances on All Capital Outlay | |
| d. Update on FY2023 Audit | |
| 9. Discussion and Possible Action on Purchases Over \$5,000 | Eric Crites |
| 10. Discussion & Possible Action on Charter Renewal Application and Site Visit | Eric Crites |
| 11. Discussion on Date of Next Policy Work Session | Eric Crites |
| 12. Discussion and Possible Action on HR Handbook | Michael Kaplan |
| 13. Discussion and Possible Action on Building Use Policy | Michael Kaplan |
| 14. Discussion and Possible Action on Restroom Facility Needs | Michael Kaplan |
| 15. Discussion and Possible Action on Amended Certificate of Resolution – Meeting Dates & Times | Michael Kaplan |
| 16. Status Of Phase II Construction | Paula Tackett |
| 17. Discussion on New Business for Next Governance Council Meeting | Michael Kaplan |
| 18. 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

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| 19. Admissions Report | Cindy Montoya |
| 20. President's Report | Cindy Montoya |
| 21. Executive Session | Michael Kaplan |
| a. Personnel | |
| b. Facilities | |
| 22. 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/955093974320>