

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Friday, June 21, 2013 1:00 – 1:30 pm
New Mexico School for the Arts—Charter School
275 E. Alameda St.
Santa Fe, NM 87501

Minutes - *Approved*

I. Sherry Thompson called the meeting to order at 1:05pm.

In attendance were NMSA Council Members:

Vickie Sewing, Secretary– via phone
Paula Tackett
Greg Hunt, Treasurer
Sherry Thompson, Vice Chair

NMSA Council Members absent:

Catherine Oppenheimer, Chair
Doddie Espinosa

NMSA Charter School Staff Present:

Loretta Armstrong

II. **Approval of June 21, 2013 Agenda**

- **Greg Hunt made a motion to approve the June 21, 2013 Agenda. Paula Tackett seconded the motion. The motion passed with a unanimous vote.**

III. **Public Forum**

Sherry Thompson

- Sherry Thompson asked if there were any individuals requesting a Public Forum. No public in attendance.

IV. **Executive Session**

Sherry Thompson

- **Paula Tackett made a motion to move into Executive Session for the purpose of discussing Limited Personnel Matter and Facilities. Greg Hunt seconded the motion. A roll call was taken by Loretta Armstrong:**

| | |
|-----------------|-----|
| Vickie Sewing | yes |
| Paula Tackett | yes |
| Sherry Thompson | yes |
| Greg Hunt | yes |

The Governing Council moved into Executive Session at 1:09 pm in order to discuss Limited Personnel Matters (Principal’s Contract) and Facilities.

- **Greg Hunt made a motion to end the Executive Session. Paula Tackett seconded the motion. Loretta Armstrong took roll with a unanimous vote to end the Executive Session:**

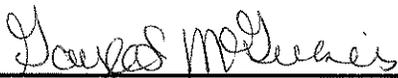
Vickie Sewing yes
Paula Tackett yes
Sherry Thompson yes
Greg Hunt yes

Discussion in Executive Session concluded at 1:12 pm with no action taken.

- V. **Action Item: Approval of Principal's Contract Sherry Thompson**
- **Greg Hunt made a motion to approve Principal Cindy Montoya's Contract. Vickie Sewing seconded the motion. The motion passed with a unanimous vote.**

VI. **Adjournment**

Sherry Thompson adjourned the meeting at 1:15 pm

 7/15/13  7/15/13

Gayle McGuinness, Secretary/Date Vickie Sewing, Governing Council, Secretary/Date

June 21, 2013 NMSA Charter School Governing Council Minutes

Date Approved: _____ Signatures: _____ Web page Post: _____