

**NEW MEXICO SCHOOL FOR THE ARTS**  
Emergency Governing Council Meeting  
Friday, November 15, 2013 2:00 – 2:30 pm  
New Mexico School for the Arts—Charter School  
213 Nusbaum St.  
Santa Fe, NM 87501

*New Mexico School for the Arts, Art Institute and Charter School assists passionate young artists in developing their full potential through a rigorous mastery arts and academic education.*

**Meeting Minutes - Approved**

- I. Call to Order Catherine Oppenheimer

Catherine Oppenheimer called the Governing Council Meeting to order at 2:00 pm.

**In attendance were NMSA Council Members:**

Catherine Oppenheimer, Chair  
Sherry Thompson, Vice Chair  
Greg Hunt, Treasurer  
Vickie Sewing, Secretary

**NMSA Council Members Absent:**

Trina Raper, Member  
Doddie Espinosa, Member  
Paula Tackett, Member

**NMSA Charter School Staff Present:**

Cindy Montoya, Principal  
Gayle McGuinness, Office Manager

**Public in Attendance:**

Jerry Coppler, Esq.\*

- II. Executive Session Catherine Oppenheimer  
Pending Litigation

- **Sherry Thompson made a motion to go into Executive Session to discuss Pending Litigation. Vickie Sewing seconded the motion.**

A roll call was taken by Gayle McGuinness.

Catherine Oppenheimer	<u>  X  </u> Yes	<u>      </u> No
Sherry Thompson	<u>  X  </u> Yes	<u>      </u> No
Greg Hunt	<u>  X  </u> Yes	<u>      </u> No
Vickie Sewing	<u>  X  </u> Yes	<u>      </u> No

The Governing Council moved into Executive Session at 2:04 pm in order to discuss Pending Litigation. Both Cindy Montoya and Gayle McGuinness left the meeting at that time.

- **Greg Hunt made a motion to end the Executive Session. Sherry Thompson seconded the motion. Gayle McGuinness rejoined the meeting and took roll with a unanimous vote to end the Executive Session:**

Catherine Oppenheimer	<u>  X  </u> Yes	<u>      </u> No
Sherry Thompson	<u>  X  </u> Yes	<u>      </u> No
Greg Hunt	<u>  X  </u> Yes	<u>      </u> No
Paula Tackett	<u>  X  </u> Yes	<u>      </u> No
Vickie Sewing	<u>  X  </u> Yes	<u>      </u> No

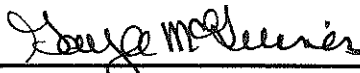

Discussion in Executive Session concluded at 2:23 pm with only Pending Litigation discussed. The Governing Council authorized its' attorney to make an offer of judgment in the NM Consolidated Construction vs. NMSA Charter School on behalf of NMSA Charter School and its Governing Council.

III. Adjournment Catherine Oppenheimer

Vickie Sewing made a motion to adjourn the meeting. Greg Hunt seconded the motion.

**The motion passed with a 4-0 Unanimous vote.**

The meeting was adjourned at 2:25 pm.

	12-10-13	
Gayle McGuinness, Secretary/Date		Vickie Sewing, Governing Council, Secretary/Date

November 15, 2013 NMSA Charter School Governing Council Minutes

Date Approved: 12-10-13 Signatures: \_\_\_\_\_ Web page Post: \_\_\_\_\_