

**NEW MEXICO SCHOOL FOR THE ARTS**  
Special Governing Council Meeting  
Thursday, November 21, 2013  
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 1:02 pm.

**In attendance were NMSA Council Members:**

Catherine Oppenheimer, Chair  
Greg Hunt, Treasurer  
Trina Raper, Member  
Doddie Espinosa, Member – via phone

**NMSA Council Members Absent:**

Vickie Sewing, Secretary  
Sherry Thompson, Vice Chair  
Paula Tackett, Member

**NMSA Charter School Staff Present:**

Cindy Montoya, Principal  
Gayle McGuiness, Office Manager

**Public in Attendance:**

- II. Public Forum  
Catherine Oppenheimer asked if there were any individuals requesting a Public Forum.

No public were present

- III. **Action Item:**  
**Approval of the Agenda**  
Greg Hunt made a motion to approve the Agenda. Trina Raper seconded the motion.  
The motion passed with a 4-0 unanimous vote.

IV. **Action Item:** Catherine Oppenheimer  
**Approval for general counsel to act on behalf of NMSA in writing a letter to landlord about the condition of the building.**

Catherine Oppenheimer read a draft letter written by Slate Stern which states that the condition of the roof warrants its replacement. Mr. Stern has agreed to represent NMSA and his work will be Pro Bono.

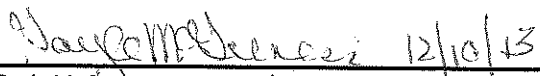

**Greg Hunt made a motion for approval for general counsel to act on behalf of NMSA in writing a letter to landlord about the condition of the building. Doddie Espinosa seconded the motion. The item passed with a 4-0 unanimous vote.**

V. **Adjournment** Catherine Oppenheimer

Trina Raper 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 1:23 pm.

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

November 21, 2013 NMSA Charter School Governing Council Minutes

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