

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Special Meeting
Friday, April 25, 2014 from 3:00 – 3:30 pm
New Mexico School for the Arts—Charter School
275 East Alameda Santa Fe, NM 87501

Minutes – *Approved*

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.

I. Call to Order Catherine Oppenheimer

Catherine Oppenheimer called the Governing Council Meeting to order at 3:06 pm. Greg Hunt, Treasurer, joined the meeting at 3:11 PM.

In attendance were NMSA Council Members:

Catherine Oppenheimer, Chair
Greg Hunt, Treasurer
Vickie Sewing, Secretary – via phone
Paula Tackett, Member
Doddie Espinosa, Member – via phone

NMSA Council Members Absent:

Sherry Thompson, Vice Chair
Trina Raper, Member

NMSA High School Staff Present:

Cindy Montoya, Principal
Christina Yamashiro, Business Manager
Gayle McGuinness, School Secretary

Public in Attendance:

Patty Matthews, NMSA Attorney for Agenda Item

II. **Approval of Agenda** Catherine Oppenheimer

Paula Tackett made a motion to approve the Agenda. Vickie Sewing seconded the motion. The motion passed with a unanimous vote of 4-0

III. Public Forum Catherine Oppenheimer

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

Patty Matthews, Attorney for NMSA attended the meeting. No other public were in attendance.

IV. **Approval of Resolution to Approve the Charter Documents** Catherine Oppenheimer

Patty Matthews reported that the primary changes to the draft charter renewal documents were related to the financial framework.

On page 9, a direct citation from the SB 64 was incorporated at the request of NMSA.

The Commission did confirm that the Art Institute is not a component of the Charter.

Catherine Oppenheimer called for a motion and a Roll Call.

Greg Hunt made a motion to approve the Charter Documents. Paula Tackett seconded the motion.

Gayle McGuinness took roll call for approval of the Charter:

Catherine Oppenheimer	Yes
Greg Hunt	Yes
Vickie Sewing	Yes
Paula Tackett	Yes
Doddie Espinosa	Yes

The motion carried with a 5-0 unanimous vote.

V. **Adjournment** Catherine Oppenheimer

Paula Tackett made a motion to adjourn the meeting. Greg Hunt seconded the motion.

The motion passed with a unanimous vote.

The meeting was adjourned at 3:18 pm.



Gayle McGuinness, Secretary/Date



Vickie Sewing, Governing Council, Secretary/Date

April 25, 2014 NMSA Charter School Governing Council Special Meeting Minutes

Date Approved: 5/6/14 Signatures: ✓ Web Page Post: _____