

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting

**Friday, June 6 from 9:30-10:30 am Meeting**  
New Mexico School for the Arts—Charter School  
275 E. Alameda  
Santa Fe, NM 87501

Emergency Meeting 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 Sherry Thompson

Sherry Thompson called the Governing Council Meeting to order at 9:30 am.

**In attendance were NMSA Council Members:**

Sherry Thompson, Vice Chair  
Greg Hunt, Treasurer  
Trina Raper, Member  
Paula Tackett, Member - via phone then in person at 9:48 am  
Doddie Espinosa, Member

**NMSA Council Members Absent:**

Catherine Oppenheimer, Chair  
Vickie Sewing, Secretary

**NMSA High School Staff Present:**

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

**NMSA Art Institute Staff Present:**

None present

**Public in Attendance:**

No public in attendance

II. Approval of Agenda Sherry Thompson

**Greg made a motion to approve the Agenda. Paula Tackett seconded the motion. The motion passed with a unanimous vote of 5-0.**

III. Public Forum Sherry Thompson

Sherry Thompson asked if there were any individuals requesting a Public Forum.

No public were in attendance.

**IV. Approval of Idea B Application** **Christina Yamashiro**

A brief explanation of the Idea B Application was given by Christina Yamashiro, stating that this is the application for Special Education funding.

**Doddie Espinosa made a motion to approve the Idea B Application. Paula Tackett seconded the motion. The motion passed with a 5-0 unanimous vote.**

**V. Approval of Title 1 Application** **Christina Yamashiro**

Christina Yamashiro explained in brief the allocations of Title 1 funds.

**Trina Raper made a motion to approve the Title 1 Application. Greg Hunt seconded the motion. The motion passed with a 5-0 unanimous vote.**

**VI. Approval of Title 2 Application** **Christina Yamashiro**

Title 2, Professional Development funds, was explained by Christina Yamashiro.

**Paula Tackett made a motion to approve the Title 2 Application. Doddie Espinosa seconded the motion. The motion passed with a 5-0 unanimous vote.**

**VII. Discussion of NMSA Counsel** **Sherry Thompson**

Cindy Montoya briefed the Governing Council regarding the contract renewal for Patty Matthews, P.C.

**VIII. Business Manager Finance Report** **Christina Yamashiro**  
**A. Financial Statements**

Christina provided financial statements for the period ending April 30, 2014. All spending continues to be on track. Once the receivables are accrued for the lunch program, Christina will know how much Operations must subsidize. All other funds are healthy.

**B. Action Items:**

**a. Approval of BAR**

The initial budget BAR 509-000-1314-0021-IB, submitted for approval, is to create a fund with which to pay Advanced Placement teachers. The funding under this award must be used as specified by legislation to provide stipends to teachers that increase the proportion of their students receiving college credit for their courses through their AP test scores. AP stipends are \$5,000 per teacher. The letter from PED is also submitted with this BAR for review.

**Paula Tackett made a motion to approve the BAR as submitted. Doddie**

Espinosa seconded the motion. The motion carried with a unanimous vote of 5-0.

**b. Approval of AP Stipend**

Greg Hunt made a motion for the approval of the AP Stipend. Trina Raper seconded the motion. The motion carried with a unanimous vote of 5-0.

**c. Approval of MOU with Art Institute**

This item was tabled for further discussion with Counsel.

**IX. Introduction of Mary Sloane** Sherry Thompson

Sherry Thompson introduced Mary Sloane as a potential Governing Council member. She will be invited to the next Governing Council meeting.

**X. Executive Session** Sherry Thompson  
*Personnel*

**Paula Tackett made a motion to go into Executive Session to discuss Facilities and Personnel. Greg Hunt seconded the motion.**

A roll call was taken by Gayle McGuinness.

Sherry Thompson	<u> X </u> Yes	___ No
Greg Hunt	<u> X </u> Yes	___ No
Doddie Espinosa	<u> X </u> Yes	___ No
Trina Raper	<u> X </u> Yes	___ No
Paula Tackett	<u> X </u> Yes	___ No

The Governing Council moved into Executive Session at 10:33 am in order to discuss Personnel.

**Paula Tackett made a motion to exit Executive Session. Trina Raper seconded the motion.**

A roll call was taken by Christina Yamashiro.

Sherry Thompson	<u> X </u> Yes	___ No
Greg Hunt	<u> X </u> Yes	___ No
Doddie Espinosa	<u> X </u> Yes	___ No
Trina Raper	<u> X </u> Yes	___ No
Paula Tackett	<u> X </u> Yes	___ No

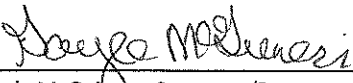
Discussion in Executive Session concluded at 11:05 am with only personnel discussed. No action was taken.

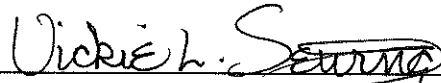
**XII. Adjournment** Sherry Thompson

Paula Tackett made a motion to adjourn the meeting. Doddie Espinosa seconded the motion.

**The motion passed with a unanimous vote.**

The meeting was adjourned at 11:06 am.

  
Gayle McGuinness, Secretary/Date

  
Vickie Sewing, Governing Council, Secretary/Date

June 6, 2014 NMSA Charter School Governing Council Minutes

Date Approved: \_\_\_\_\_ Signatures: \_\_\_\_\_ Web page Post: \_\_\_\_\_