

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Wednesday, November 16, 2016, from 3:00 – 5:00 pm Meeting
 New Mexico School for the Arts—High School
275 E. Alameda St. Room #116
 Santa Fe, NM 87501

Agenda

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.

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| I. | Call to Order | Bill Beacham |
| II. | Reading of Mission Statement | Bill Beacham |
| III. | Governing Council Attendance as Indicated on Sign-In Sheet | Bill Beacham |
| IV. | Approval of Agenda | Bill Beacham |
| V. | Public Forum | Bill Beacham |
| VI. | Approval of Meeting Minutes from October 12, 2016 | Bill Beacham |
| VII. | Approval of Amended Governing Council Terms & Tenure | Bill Beacham |
| VIII. | Approval of Amended Governing Council Meeting Dates | Bill Beacham |
| IX. | Approval of Annual School Grade Report as Required by Law:
NMSA 22-2C-11 | Bill Beacham |
| X. | Business Managers Report | Jolene Jaramillo |
| | <ul style="list-style-type: none"> a. Approval of BARs <ul style="list-style-type: none"> 1617-0008-I 1100 – Operational Increase budget for Admin Pay \$4473 Revised 1617-00180IB – 31200 Lease Assistance – Initial Budget \$152, 036 1617-0019-M 11000 – Operational – Transfer within 1000 Function 1617-0020-M 11000 – Operational Transfer within 2XXX function 1617-0021-M 1100 – Operational Transfer within 3XXX Function b. Payroll & Accounts Payable Payment Vouchers c. Financial Statement Reports – as of September 30, 2016 <ul style="list-style-type: none"> i. September 2016 ii. Financial Analysis iii. Bank Reconciliations d. Other <ul style="list-style-type: none"> i. Audit Update | |
| XI. | Head of School Report | Cindy Montoya |
| | <ul style="list-style-type: none"> a. Admissions and Residential Report | |
| XII. | Discussion Items | Cindy Montoya |
| | <ul style="list-style-type: none"> a. Lease/Purchase b. Residential to Charter School c. Wellness Plan | |
| XIII. | Executive Session | Bill Beacham |
| | <ul style="list-style-type: none"> a. Facilities | |
| XIV. | Adjournment | Bill Beacham |