

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Tuesday, March 14, 2017, from 3:00 – 5:00 pm Meeting
 New Mexico School for the Arts—High School
500 Montezuma Ave.
 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.

- 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 February 14, 2017** **Bill Beacham**
- VII. Business Manager’s Report Elizabeth Romero
 - a. **Approval of BARs**

BAR #	Fund Description	Type	Amount
1 1617-0034-I	29102 - Private Direct	Increase Beginning Cash Balance	\$ 1,848
2 1617-0035-I	29102 - Private Direct	Increase Reimbursements NMAI	\$ 4,829
3 1617-0036-M	31701 - SB-9 Local	Transfer within 4000 Function	\$ -
 - b. **Approval of Payroll & Accounts Payable Payment Vouchers December, 2016**
 - c. Financial Statement Reports – as of January 31, 2016
 - i. Recommended Change
 - ii. Financial Analysis & Bank Reconciliations
 - d. Preliminary Draft Budget
- VIII. **Executive Session** **Bill Beacham**
 - a. **Facilities**
 - b. **Personnel**
- IX. **Approval of Renewal of Head of School Contract** **Vickie Sewing**
- X. **Approval of Amended HR Manual (Grievance, T & E)** **Bill Beacham**
- XI. **Approval of Safety Policy** **Bill Beacham**
- XII. **Approval of Lease Extension** **Bill Beacham**
- XIII. **Approval of Wellness Policy** **Bill Beacham**
- XIV. **Approval of Premises Use License** **Bill Beacham**
- XV. Update on House Bill Regarding Exemptions of Certain Provisions Paula Tackett
- XVI. Head of School Report Cindy Montoya
- XVII. Adjournment Bill Beacham