

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Wednesday, September 12, 2018, from 3:00 – 5:00 pm Meeting
 New Mexico School for the Arts—High School
275 E. Alameda
 Santa Fe, NM 87501

Meeting 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 August 14, 2018** **Bill Beacham**
- VII. **Approval of Meeting Minutes from August 23, 2018** **Bill Beacham**
- VIII. Business Manager’s Report Liza Romero

a. **Consent Agenda: Approval of BARs, Payroll Vouchers and AP Vouchers for August, 2018**

<u>BARs</u>	<u>BAR #</u>	<u>Fund</u>	<u>Description</u>	<u>Type</u>	<u>Amount</u>
509-000-1819-0001-IB		Instructional	Textbooks	Increase	\$1224.00

- b. Financial Statement Reports – Financial Analysis & Bank Reconciliations July & August, 2018
- c. Remaining Balances on all capital Outlay
- d. Quarterly & Monthly Reports

- IX. **Approval to Open Bank Account and Money Market Purchasing Card in amount of \$10,000** **Bill Beacham**
- X. Presentation of Charter Renewal Application to Council Eric Crites
- XI. **Approval of Charter Renewal Application** **Bill Beacham**
- XII. **Approval of Student/Family Handbook 2018-2019** **Bill Beacham**
- XIII. **Approval of Credit Transfer Policy** **Bill Beacham**
- XIV. Presentation of Instructional Plans and Rubrics of Sr. Class Projects, Theater Joey Chavez

XV.	Head of School Report	Eric Crites
XVI.	Admissions Report	Cindy Montoya
XVII.	President's Report	Cindy Montoya
XVIII.	Executive Session	Bill Beacham
	a. Personnel	
	b. Facilities	
XIX.	Adjournment	Bill Beacham