

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Wednesday, January 16, 2019, 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 & Roll Call | Bill Beacham |
| IV. | Approval of Agenda | Bill Beacham |
| V. | Public Forum | Bill Beacham |
| VI. | Approval of Meeting Minutes from December 12, 2018 | Bill Beacham |
| VII. | Business Manager’s Report | Liza Romero |
| a. Consent Agenda: Approval of Budget Adjustment Requests (BARs), Payroll Vouchers and Accounts Payable (AP) Vouchers for December, 2018 | | |

BAR#	Fund	Description	Type	Reason	Amount
509-000-1819-0012-I	31700	SB-9 State Match	Increase	Award Letter	5,437
509-000-1819-0013-T	11000	Operational	Transfer	Transfer BAR	-
509-000-1819-0014-M	11000	Operational	Maintenance	Maintenance 2xxx function	-
509-000-1819-0015-M	31900	Educational Tech Notes	Maintenance	Maintenance 4xxx function	-

- b. Financial Statement Reports – Financial Analysis & Bank Reconciliations December, 2018
- c. Remaining Balances on all capital Outlay

- d. Quarterly & Monthly Reports
 - e. Update on status of reimbursement for Puerte Para de los Niños
 - f. Update on Audit
-
- VIII. Status Report & Possible Action Item: Response to Santa Fe Public Schools (SFPS) Tax Levy Elections and Charter School Policy** **Paula Tackett**
 - IX. Approval of Amended Student and Family Handbook** **Bill Beacham**
 - X. Approval of Medications Policy** **Bill Beacham**
 - XI. Approval of Facility Master Plan (FMP)** **Bill Beacham**
 - XII. Discussion: Mid-Year Governing Council Training Update** **Gayle McGuiness**
 - XIII. Discussion: Update on Assessment and Accountability Requirements** **Eric Crites**
 - XIV. Head of School Report** **Eric Crites**
 - XV. Admissions Report** **Cindy Montoya**
 - XVI. President’s Report** **Cindy Montoya**
 - XVII. Executive Session** **Bill Beacham**
 - a. Personnel**
 - b. Facilities**
 - XVII. Adjournment** **Bill Beacham**