

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Wednesday, May 8, 2019, from 3:00 – 5:00 pm Meeting
 New Mexico School for the Arts—High School
275 E. Alameda
 Santa Fe, NM87501

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 – Antonio Ortega Bill Beacham
- VI. **Approval of Meeting Minutes from April 10, 2019** **Bill Beacham**
- VII. **Approval of Meeting Minutes from April 22, 2019** **Bill Beacham**
- VIII. Business Manager’s Report Liza Romero
 - a. **Consent Agenda: Approval of Budget Adjustment Requests (BARs), Payroll Vouchers and Accounts Payable (AP) Vouchers for April, 2019**

BAR#	Fund	Fund Description	Type	Reason	Amount
1819-0036-I	14000	Instructional Materials	Increase	Final Allocation Adopted	99
1819-0037-I	29102	Private Direct Grant	Increase	Partners in Education Grant	2,000
1819-0038-I	14000	Instructional Materials	Increase	Final Allocation Non-Adopted	98
1819-0039-T	11000	Operational	Transfer	Food Service Program	7,000
1819-0040-M	31701	SB-9 Local	Maintenance	Supply/Fixed Assets	-

- b. Financial Statement Reports – Financial Analysis & Bank Reconciliations April, 2019
 - c. Remaining Balances on all capital Outlay
 - d. Quarterly (February, **May**, August, November)
 - e. Update on RfRs
 - f. Update on status of reimbursement for Puente Para los Niños
- IX. **Discussion & Approval of Investment Policy** **Eric Crites**
 - X. **Blanket Approval on BARS in Order to Close Out Fiscal Year** **Eric Crites**

XI.	Approval of Capital Outlay Expenditures - Removable Fixtures & Equipment	Eric Crites
XII.	Approval of Salary Schedule SY2020	Eric Crites
XIII.	Approval of FY2020 Operational Budget	Eric Crites
XIV.	Public Charter Schools of New Mexico Membership SY19-20	Eric Crites
XV.	Approval of PEC Charter Contract & Performance Framework (including mission-specific goal)	Eric Crites
XVI.	Approval of School Location Within District Notification Form for Public Education Commission	Eric Crites
XVII.	Acceptance of Resignation of Greg Hunt as Governing Council Member	Bill Beacham
XVIII.	Acceptance of Resignation of Neil Heighberger as Governing Council Member	Bill Beacham
XIX.	Update on Governing Council Training Hours	Gayle McGuiness
XX.	Approval of Council Membership Number for SY2019-2020	Bill Beacham
XXI.	Approval of New Mexico Activities Association Membership for SY2019-2020	Bill Beacham
XXII.	Approval of Governing Council Meeting Schedule for SY2019-2020	Bill Beacham
XXIII.	Action Item: Naming Convention	Cindy Montoya
XXIV.	Head of School Report	Eric Crites
XXV.	Admissions Report	Cindy Montoya
XXVI.	President's Report	Cindy Montoya
XXVII.	Executive Session	Bill Beacham
	a. Personnel	
	b. Facilities	
XVII.	Adjournment	Bill Beacham

Our Agenda is available at nmschoolforthearts.org, and a paper copy is posted on the front doors of the offices of the Head of School and Vice-Principal.

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