

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Monday, April 22, 2019, from 3:00 – 4:00 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.

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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 & Roll Call | Bill Beacham |
| IV. | Approval of Agenda | Bill Beacham |
| V. | Public Forum | Bill Beacham |
| VI. | Update and Action Item: Approval of Lease of New Campus | Bill Beacham |
| VII. | Approval of Participation in SFPS Mill Levy Election | Bill Beacham |
| VIII. | Approval of Resolution to Enter in a Lease-Purchase Agreement | Bill Beacham |
| IX. | Discussion: Mission-Specific Goal(s) for Charter Contract | |
| X. | 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.

If you are an individual with a disability who is in need of a reader, amplifier, qualified State of New Mexico sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Charter's Administrative Offices at 505-310-4194 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Charter's Administrative Offices at 505-310-4194 if a summary or other type of accessible format is needed.