

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Wednesday, October 16, 2019, from 2:00 – 4:00 pm Meeting
 New Mexico School for the Arts—High School
500 Montezuma Ave.
 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 September 18, 2019** **Bill Beacham**
- VII. Business Manager’s Report Liza Romero

a. Approval of Budget Adjustment Requests (BARs)

BAR#	Fund	Fund Description	Type	Reason	Amount
1920-0007-IB	31200	Public School Capital Outlay	Initial Budget	Initial Allocation	159,173
1920-0008-I	27107	GOB	Increase	Carryover	2,438
1920-0009-I	31400	Special Capital Outlay State	Increase	Carryover	148,289
1920-0010-IB	27103	Dual Credit	Initial Budget	FY20 initial allocation	2,188
1920-0011-I	29102	Private Direct Grant	Increase	AED Equipment	1,113

b. Consent Agenda: Approval Payroll Vouchers and Accounts Payable (AP) Vouchers for August, 2019

- c. Financial Statement Reports – Financial Analysis & Bank Reconciliations August, 2019
- d. Remaining Balances on all capital Outlay
- e. Discussion Item: BARs – Individual Listing vs. Consent
- f. Fixed Assets Deletion Report

- VIII. **Receive and approve the Selection committee's recommendation regarding consultant services for the Project Manager/Owner's Rep for the design and construction of a cafeteria and dormitory** **Paula Tackett**

- IX. **Authorize a contract with a structural engineer in an amount not to exceed \$60,000, including gross receipts taxes, to investigate and provide a cost estimate for the demolition necessary and infill required to be able to begin construction of the cafeteria.** **Paula Tackett**
- X. **Approval of New Council Member** **Bill Beacham**
- XI. **Approval of contract with Charlotte Heatherington for legal services as requested by the Head of School** Eric Crites
- XII. **Head of School Report** Eric Crites
- XIII. **Admissions Report** Cindy Montoya
- XIV. **President’s Report** Cindy Montoya
- XV. **Executive Session** **Bill Beacham**
 - a. **Personnel**
 - b. **Facilities**
- XVI. **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.