

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Special Meeting
Thursday, November 14, 2019, from 4:00 – 4:30 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.

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| I. | Call to Order | Dr. Kaplan |
| II. | Reading of Mission Statement | Dr. Kaplan |
| III. | Governing Council Attendance as Indicated on Sign-In Sheet & Roll Call | Dr. Kaplan |
| IV. | Approval of Agenda | Dr. Kaplan |
| V. | Public Forum | Dr. Kaplan |
| VI. | Approval to confirm the Use of Construction Manager at Risk (CMAR) delivery system as in the school's interest for the cafetorium and dormitory projects. | Dr. Kaplan |
| VII. | Approval to confirm the make-up and selection of the Selection Committee for the CMAR delivery system as earlier authorized. | Dr. Kaplan |
| VIII. | Approval to authorize and make a written determination regarding the use of competitive sealed proposals for selection of architect/Engineer design team for cafetorium and dormitory project authorize and make a written determination regarding the use of competitive sealed proposals for selection of architect/Engineer design team for cafetorium and dormitory project. | Dr. Kaplan |
| IX. | 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 School.

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.