

**New Mexico School for the Arts  
Governing Council  
Meeting Minutes  
DRAFT  
Tuesday, June 19, 2012 @ 1:00 PM**

**NMSA—Charter School Site  
275 East Alameda  
Santa Fe, NM 87501**

The meeting was called to order by JD Bullington at 1:00 p.m.

**In attendance were NMSA Council Members:**

SherryThompson  
Greg Hunt  
JD Bullington  
Lilliemae Ortiz  
Vickie Sewing

**NMSA Council Members absent:**

Catherine Oppenheimer

**NMSA Charter School Staff present:**

Principal, Cindy Montoya  
Business Manager, Charles Galbraith  
Assistant Business Manager, Christina Yamashiro

**NMSA Art Institute Staff present:**

Adelma Hnasko, Artistic Director  
Riis Gonzales, Director of Institutional Advancement

**APPROVAL OF June 19, 2012 AGENDA**

- **Vickie Sewing made a motion to approve the June 19, 2012 Agenda. Sherry Thompson seconded the motion. The motion passed with a unanimous vote of 5-0.**

**PUBLIC FORUM**

- JD Bullington asked if there were any individuals requesting a Public Forum. No public in attendance.

**APPROVAL OF NMSA Technology Plan**

- **Lilliemae Ortiz made a motion to approve the Technology Plan with corrections in typos, enhancement of the language, and adjustments to the budget. Greg Hunt seconded the motion. The motion passed with a unanimous vote of 5-0.**
- The governing council requested that the new technology specialist present an overview and analysis of the strengths and deficiencies of NMSA's IT architecture and infrastructure within 30 days after his or her start date.

### **APPROVAL OF IDEA-B Application**

- **Lilliemaë Ortiz made a motion to approve the IDEA-B application as presented by Charlie Galbraith. Greg Hunt seconded the motion. The motion passed with a unanimous vote of 5-0.**

### **APPROVAL OF Travel Policy**

- **Sherry Thompson made a motion to approve the Travel Policy as rewritten. Greg Hunt seconded the motion. The motion passed with a unanimous vote of 5-0.**

### **EXECUTIVE SESSION**

- **Lilliemaë Ortiz made a motion to adjourn the Meeting. Vickie Sewing seconded the motion.**
- **Lilliemaë Ortiz made a motion to withdraw the adjournment with the purpose to take a roll call vote to move into Executive Session in order to discuss personnel issues. Sherry Thompson seconded the motion.**
- **Roll call was taken by Cindy Montoya**

Lilliemaë Ortiz	Yes
Sherry Thompson	Yes
Greg Hunt	Yes
JD Bullington	Yes
Vickie Sewing	Yes

The Governing Council moved into Executive Session at 2:56 pm to discuss personnel issues.

Discussion in Executive Session related to personnel concluded at 3:17 p.m. No action and no votes were taken during Executive Session.

The Governing Council is requesting that there be an Action Item on the next agenda as Principal Compensation.

### **ADJOURNMENT**

- **Sherry Thompson made a motion to adjourn the meeting. Lilliemaë Ortiz seconded the motion. The motion passes without opposition with a vote of 5-0.**
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There being no further business of the Council Members, the meeting was adjourned at 3:19 p.m.

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Cindy Montoya, Principal/Sherry Thompson, Secretary, New Mexico School for the Arts