

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Tuesday, September 12, 2017, from 4:00 – 6:00 pm Meeting
 New Mexico School for the Arts—High School
275 E. Alameda
 Santa Fe, NM 87501

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 Bill Beacham
- IV. **Approval of Agenda** **Bill Beacham**
- V. **Executive Session** **Bill Beacham**
 - a. **Personnel**
- VI. Public Forum Bill Beacham
- VII. **Approval of Meeting Minutes from August 8, 2017** **Bill Beacham**
- VIII. Business Manager’s Report Maria Fidalgo
 - a. **Consent Agenda: Approval of BARs**

BARs	BAR #	Fund	Description	Type	Amount
b. Approval of Payroll & Accounts Payable Payment Vouchers July, 2017					
c. Financial Statement Reports – as of July 30, 2017					
i. Financial Analysis & Bank Reconciliations					
d. Financials – June follow-up to no zero balance					
e. Quarterly & Monthly Reports					
f. Remaining Balances on all Capital Outlay					
- IX. **Action: Approval to Reimburse Joey Chavez for Overdraft Fees** **Bill Beacham**
- X. **Approval of Governing Council Vice Chair** **Bill Beacham**
- XI. **Consent Agenda:** **Bill Beacham**
 - a. **Approval of Amended Teacher Salary Schedule**
 - b. **Approval of Amended Non-Instructional Salary Schedule**

- c. **Approval of 12-month Employee Leave Policy**
- d. **Approval of Number of Council Members for SY 17-18**

- XII. Discussion of Recognition of Service: Catherine Oppenheimer, Sherry Thompson, Trina Raper and Vickie Sewing Bill Beacham
- XIII. Head of School Report Eric Crites
 - a. Maria Fidalgo – Business Manager Documents
 - b. Freeze Lifted
 - c. Other
- XIV. Adjournment Bill Beacham