

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Tuesday, October 10, 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.

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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 | Bill Beacham |
| IV. | Approval of Agenda | Bill Beacham |
| V. | Public Forum | Bill Beacham |
| VI. | Approval of Meeting Minutes from September 12, 2017 | Bill Beacham |
| VII. | 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 and July follow-up to no zero balance
- e. Quarterly & Monthly Reports
- f. Remaining Balances on all Capital Outlay
- g. Update on Revised Tyler Invoice
- h. MOA w/General Services Department reflecting C Montoya to sign POs written between July 1 and July 24, 2017
 - i. **Discussion and Action Item: 403b/457 Voluntary Retirement Plans**

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| VIII. | Approval of Consent Agenda: | Bill Beacham |
| | A. Approval of Amended HR Handbook - 12 month Employee Leave Policy | |
| | B. Approval of Amended Student/Family Handbook | |
| | C. Approval of Amended Certificate of Resolution Regarding Number, Tenure and Qualifications | |
| | D. Approval of NMAA Membership Dues 17-18 | |
| IX. | Discussion and Action Regarding hiring Karen Ehlert to support the renewal process | Cindy Montoya |

- X. Continued Discussion of Recognition of Service: Catherine Oppenheimer, Sherry Thompson, Trina Raper and Vickie Sewing Bill Beacham
- XI. Discussion of Governing Council Committee Membership for 2017-18 SY Bill Beacham
- XII. Head of School Report Eric Crites
 - a. Notification from PED regarding resignation of Vickie Sewing and addition of Dr. Michael Kaplan to be presented at October 12 PEC meeting
- XV. Admissions Report Cindy Montoya
- XV. **Executive Session** Bill Beacham
 - a. **Personnel**
 - b. **Facilities**
- XIII. Adjournment Bill Beacham