

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Tuesday, January 8, 2018, from 4:00 – 6:00 pm Meeting**  
 New Mexico School for the Arts—High School  
**275 E. Alameda**  
 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  | Bill Beacham        |
| II.  | Reading of Mission Statement                               | Bill Beacham        |
| III. | Governing Council Attendance as Indicated on Sign-In Sheet | Bill Beacham        |
| IV.  | <b>Approval of Agenda</b>                                  | <b>Bill Beacham</b> |
| V.   | Public Forum   | Bill Beacham        |
| VI.  | <b>Approval of Meeting Minutes from December 12, 2017</b>  | <b>Bill Beacham</b> |
| VII. | Business Manager’s Report                                  | Don Moya            |

**a. Consent Agenda: Approval of BARs**

BARs	BAR #	Fund	Description	Type	Amount
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**b. Approval of Payroll December, 2017**

**c. Approval of Accounts Payable Payment Vouchers (Disbursements) November, 2017**

- d. Financial Statement Reports – November, 2017
  - i. Financial Analysis & Bank Reconciliations
- e. Remaining Balances on all capital Outlay
- f. Quarterly & Monthly Reports
- g. Update on Revised Tyler Invoice
- h. **Discussion and Action Item: 403b/457 Voluntary Retirement Plans**

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| X.    | Follow-up Discussion: Recognition of Council & Board Members | Cindy Montoya       |
| XII.  | Head of School Report  | Eric Crites         |
| XIII. | Admissions Report  | Cindy Montoya       |
| XIV.  | President’s Report   | Cindy Montoya       |
| XV.   | <b>Executive Session</b>                                     | <b>Bill Beacham</b> |
| a.    | <b>Personnel</b>   |                     |
| b.    | <b>Facilities</b>  |                     |

**XVI. Adjournment**

**Bill Beacham**