

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Tuesday, April 10, 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. | Approval of Agenda | Bill Beacham |
| V. | Public Forum | Bill Beacham |
| VI. | Student Achievement Presentation | Eric Crites |
| VII. | Approval of Meeting Minutes from February 13, 2018 | Bill Beacham |
| VIII. | Approval of Meeting Minutes from March 13, 2018 | Bill Beacham |
| IX. | Business Manager’s Report | Don Moya |
| | a. Consent Agenda: Approval of BARs, Payroll Vouchers and AP Voucher | |
| | b. Financial Statement Reports – Financial Analysis & Bank Reconciliations
August, September, October, 2017 | |
| | c. Remaining Balances on all capital Outlay | |
| | d. Quarterly & Monthly Report | |
| XII. | Preliminary Draft Budget hand out | Bill Beacham |
| XIII. | Approval of Budget SY18-19 | Bill Beacham |
| XIV. | Approval of IDEA-B Application | Bill Beacham |
| XV. | Approval of Master Calendar | Bill Beacham |
| XVI. | Approval of Salary Schedule | Bill Beacham |
| XVII. | Approval of Governing Council Terms and Offices | Bill Beacham |

XII.	Head of School Report	Eric Crites
XIII.	Admissions Report	Cindy Montoya
XVIII.	President's Report	Cindy Montoya
XIX.	Executive Session	Bill Beacham
	a. Personnel	
	b. Facilities	
XVI.	Adjournment	Bill Beacham