

**NEW MEXICO SCHOOL FOR THE ARTS**  
 Governing Council Meeting  
**Tuesday, May 8, 2018, from 3:30 – 6:00 pm Meeting**  
 New Mexico School for the Arts—High School  
**275 E. Alameda**  
 Santa Fe, NM 87501

Meeting Agenda - draft

*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.   | Introduction of Neil Heighberger, Ph.D. as potential Council Member | Bill Beacham        |
| VII.  | <b>Approval of Meeting Minutes from April 10, 2018</b>              | <b>Bill Beacham</b> |
| VIII. | <b>Approval of Special Meeting Minutes from April 28, 2018</b>      | <b>Bill Beacham</b> |
| IX.   | Business Manager’s Report   | Don Moya            |

**a. Consent Agenda: Approval of Payroll Vouchers and AP Vouchers for April, 2018**

**b. Approval of BARs**

BAR#	Fund	Fund Description	Type	Reason	Amount
509-000-1718-0017-IB	27128	Recruitment Support Fund	Initial Budget	Award	822
509-000-1718-0018-I	31700	SB-9	Increase	State Match	5,427
509-000-1718-0019-I	14000	Instructional Materials	Increase	Cash Balance	3,806
509-000-1718-0020-I	14000	Instructional Materials	Increase	Final Allocation	772
509-000-1718-0021-I	11000	Operational	Increase	Cash Balance	35,261
509-000-1718-0022-I	11000	Operational	Increase	Final SEG	16,050
509-000-1718-0023-I	21000	Food Services	Increase	Cash Balance	1,432
509-0001718-0024-I	29102	Private Direct Grant	Increase	Cash Balance	74,737

509-000-1718-0025-I	31600	HB-33	Increase	Cash Balance	38,996
509-000-1718-0026-I	31701	SB-9 Local	Increase	Cash Balance	52,455
509-000-1718-0027-I	31900	Ed Tech Notes	Increase	Cash Balance	33,068

- c. Financial Statement Reports – Financial Analysis & Bank Reconciliations  
April, 2018
- d. Remaining Balances on all capital Outlay
- e. Quarterly & Monthly Report
  
- X. Discussion – Council Attendance at ArtSpring & Graduation for OMA Bill Beacham
- XI. **Approval of NMAA Contract 2018-2019 SY** Bill Beacham
- XII. **Approval of Governing Council Terms and Offices** Bill Beacham
- XIII. **Approval of Letter to PED for Charter School Renewal through NMPEC** Bill Beacham
- XIV. **Approval of Governing Council Meeting Schedule for SY 2018-2019** Bill Beacham
- XV. **Approval of Head of School Contract for SY 2018-2019** Bill Beacham
- XII. Head of School Report Eric Crites
- XIII. Admissions Report Cindy Montoya
- XVI. President’s Report Cindy Montoya
- XVII. **Executive Session** Bill Beacham
  - a. **Personnel**
  - b. **Facilities**
- XVI. **Adjournment** Bill Beacham