

NEW MEXICO SCHOOL FOR THE ARTS

MINUTES

Tuesday, February 9, 2010

Warehouse 21 – First Floor Concert Hall

1614 Paseo de Peralta, Santa Fe, New Mexico

Meeting was called to order by Catherine Oppenheimer at 5:57 p.m.

In attendance were NMSA Board members:

Catherine Oppenheimer
Cynthia Montoya
Sherry Thompson
Garrett Thornburg

In attendance were SA-NM Board members:

See list above
Lee Berk

Absent:

JD Bullington, NMSA Board member
Thomas O'Connor, SA-NM Board member

Consultants present:

Consulting Head of School Jim Ledyard
Consulting Director of Admissions Adelma Hnasko
Consulting Executive Assistant Christina Aranda Martinez

Members of the Public Present:

Executive Director of Thornburg Foundation, Suzanne Barker Kalangis
Consulting Business Manager Designate, Logan Martin

APPROVAL OF MINUTES

- **Garrett Thornburg moved to approve the January 12, 2010 Board meeting minutes subject to the following change:
Page 2, Compliance Committee Report, paragraph 2: Change "Students for Success" to "SMART Goals."**
- **Cindy Montoya seconded the motion, subject to the above change. The motion passed with a unanimous vote.**

HEAD OF SCHOOL REPORT

- Jim Ledyard presented a proposed school calendar for 2010-11. 2010 school year will begin August 16th and will align with the School for the Deaf's 2010-11 school calendar. Discussion ensued. If the Charter indicates that NMSA would follow the local public school calendar, the Charter will need to be amended.
- Jim Ledyard will provide the following deliverables to the Board by February 15, 2010: Facilities Plan report, Art Faculty report, and Applications/Admissions report.
- The move from Thornburg campus to the Cathedral classroom building has been postponed due to the Fire Marshall's requirement of recertification of the building.
- Jim Ledyard reported that Mary McLeod has been hired to develop a curriculum map for grades 9 through 12. The Board would like to see a draft of what Dr. McLeod is preparing at the March Board meeting.
- **Garrett Thornburg moved to allow Board members Catherine Oppenheimer and Sherry Thompson approve Jim Ledyard's deliverables for December 2009, January and February, 2010. Cindy Montoya seconded the motion. The motion carried unanimously.**

REVIEW OF OPEN MEETING ACTION ITEMS

- Catherine Oppenheimer requested that the SA-NM Board meeting be conducted separate from the NMSA Board meeting and that Board Meeting agendas be created for each.
- The Board will review the Mission Statement, Statement of Purpose and Goals at the March Board meeting.
- **Garrett Thornburg moved to conduct separate Board meetings, one for SA-NM and one for NMSA and to amend the Board Agenda, creating two standard agendas. Cindy Montoya seconded the motion. The motion carried unanimously.**

COMPLIANCE COMMITTEE REPORT

- Student Selection Policy. Discussion was held on the Student Selection Policy drafted by the Compliance Committee. After suggestions and recommendations were made, the Board requested the Committee present a redrafted document at the March Board meeting. Thus, no vote was taken by the Board.
- Audition Rubrics. Jim Ledyard summarized the rubrics for the Board. Discussion ensued. Training for the panelists was discussed.
- Transportation Funding. Discussion ensued on funding of transportation. The Board requested clarification be obtained from PED on where the funds will come from. Cindy Montoya will follow up on this.

- Training and Experience Index. Faculty is needed in order to calculate the index. The first school year the Santa Fe Public Schools Training and Experience Index is used.
- Budget Planning Year Workshop. Jim Ledyard and Logan Martin have been registered for the March, 2010 workshop.
- Standard Based Assessment (SBA). Cindy Montoya explained an 11th grader must pass the Standard Space Assessment to graduate. Jim Ledyard informed the Board that incoming students will have to take placement tests in mathematics and language arts.

FINANCE REPORT

- 2010-11 NMSA Operating Budget Draft.
- **Sherry Thompson moved to table the vote on the 2010-11 NMSA Operating Budget draft until it is ready. Cindy Montoya seconded the Motion. The motion passed with a unanimous vote.**

RECRUITMENT AND ADMISSIONS REPORT

- Adelma Hnasko presented to the Board an admissions report. She reported 282 completed applications have been received, informing them that this number is not a final count. The Board requested progress reports on the breakdown of the applicants.
- Adelma Hnasko reported that the Marketing campaign was successful. The Board requested a report on what marketing worked.

EXECUTIVE SESSION

Facilities discussion

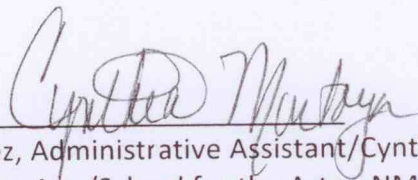
END EXECUTIVE SESSION

CURRICULUM DEVELOPMENT AND STUDENT PERFORMANCE EXPECTATIONS

No report at this time

There being no further business of the Board, the meeting was adjourned at 7:10 PM

Submitted By:



Christina Aranda Martinez, Administrative Assistant/Cynthia Montoya, Board Member
New Mexico School for the Arts/School for the Arts—NM