

New Mexico School for the Arts and School for the Arts – NM
Joint Board Meetings

Tuesday, January 12, 2010; 4:30 PM
Thornburg Campus
2300 North Ridgetop Road
Santa Fe, NM

Amended Agenda

- I. Call to order Catherine Oppenheimer, Chair
- II. Approval of Minutes Catherine Oppenheimer

BOARD ACTION ITEM: Approval of Minutes
- III. Head of School Report Jim Ledyard
Updated Deliverable Sheet
Report on Moving
- IV. Review of Open Meeting Action Items, add new Action Items for Review Next Meeting, Establish next meeting agenda Catherine Oppenheimer
- V. Compliance Committee Report Cindy Montoya / Jim Ledyard
PEC Review

Review Proposed Charter Amendment

BOARD ACTION ITEM: Vote on compliance issue presented or approve documents required for compliance

Approval of Proposed Charter Amendment
- VI. Finance Report and Facilities Report (once facility is obtained) Business Manager / Jim Ledyard
2010 - 11 Operating Budget

BOARD ACTION ITEM: Approve budget adjustment or modification and approve action related to facilities issue
- VII. Recruitment and Admissions Report Adelma Hnasko

BOARD ACTION ITEM:
Approve recruitment budget or modification to recruitment plan

VIII. Curriculum Development and Student Performance
Expectations

Jim Ledyard

Mission Statement Discussion

BOARD ACTION ITEM:

Approve curriculum development plan and/or board action related to mission, vision, alignment of curriculum to standards and benchmarks, SMART goals or other student performance expectations

EXECUTIVE SESSION

Personnel discussion

Facilities discussion

END EXECUTIVE SESSION – TEMPORARY ADJOURNMENT OF NEW MEXICO
SCHOOL FOR THE ARTS MEETING

CONVENE SCHOOL FOR THE ARTS – NM BOARD MEETING

SCHOOL FOR THE ARTS – NM BOARD MEETING ADJOURNES

RECONVENE NEW MEXICO SCHOOL FOR THE ARTS MEETING

- IX. Open discussion of required Board action from Executive Session discussion
POSSIBLE BOARD ACTION ITEM: Take action on personnel issue or facilities
Catherine Oppenheimer

- X. Open discussion of required Board action for School for the Arts -- NM

- XI. Adjourn
Catherine Oppenheimer