

New Mexico School for the Arts
Board Meeting

Tuesday, February 9, 2010; 5:30 PM
Warehouse 21 – First Floor Concert Hall
1614 Paseo de Peralta
Santa Fe, NM

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--December Deliverables

BOARD ACTION ITEM: Vote on December deliverables (Art Chairs hired and Facilities Plan) presented.
- IV. Review of Open Meeting Action Items, add new Action Items for Review Next Meeting, Establish next meeting agenda Catherine Oppenheimer

Mission Statement, Statement of Purpose and Goals
- V. Compliance Committee Report Cindy Montoya / Jim Ledyard

Student Selection Policy

BOARD ACTION ITEM: Vote on the Student Selection Plan presented or approve documents required for compliance
- VI. Finance Report Business Manager / Jim Ledyard

2010 - 11 NMSA Operating Budget Draft

BOARD ACTION ITEM: Vote on preliminary 2010 - 11 budget presented or approve modification to budget.
- 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

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

IX. EXECUTIVE SESSION

Personnel discussion

Facilities discussion

X. Open discussion of required Board action from Executive Session discussion

POSSIBLE BOARD ACTION ITEM: Take action on personnel issue or facilities

Catherine Oppenheimer

XI. Adjourn

Catherine Oppenheimer