

**NEW MEXICO SCHOOL FOR THE ARTS**  
Board Meeting

Tuesday, March 16, 2010 at 5:30 PM

National Dance Institute's Dance Barns  
1140 Alto Street  
Santa Fe, NM 87501

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  
Introduction of Business Manager

BOARD ACTION ITEM: Vote on deliverables (Facilities Plan Report; Art Faculty Report; Application Admission Report) presented.

- 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  
Student Selection Policy  
Residential Sliding Scale Plan  
Transportation Funding

BOARD ACTION ITEM: Vote on the Student Selection Policy presented or approve documents required for compliance

- VI. Finance Report and Facilities Report (once facility is obtained)  
2010 - 11 Operating Budget Business Manager / Jim Ledyard  
Budget Adjustment Request (BAR)

BOARD ACTION ITEM: Vote on preliminary 2010 - 11 budget presented or approve modification to budget. Vote on Budget Adjustment Request to be presented to PED.

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 Catherine Oppenheimer

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

XI. Adjourn Catherine Oppenheimer