

NEW MEXICO SCHOOL FOR THE ARTS
Board Meeting

Tuesday, April 13, 2010 at 5:00 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

Update on Dance Chair

Update on Faculty Hiring

Faculty Salary Schedule and Contract for Employment

BOARD ACTION ITEM: Vote on deliverables presented. Vote on Faculty Salary Schedule and Contract for Employment presented.

IV. Review of Open Meeting Action Items, add new Action Items for Review Next Meeting, Establish next meeting agenda Catherine Oppenheimer

Report on NMSA Policies reviewed

Review Residential Application

V. Compliance Committee Report Jim Ledyard

Amend Charter re: School Calendar

BOARD ACTION ITEM: Approve Charter Amendment Request Form as presented.

VI. Finance Report and Facilities Report (once facility is obtained)

2010 - 11 Operating Budget Logan Martin / Jim Ledyard

Amendment to Application for State Logan Martin

Stimulus Funds

Update on Facilities Jim Ledyard

BOARD ACTION ITEM: Approve amendment to Application for State Stimulus Funds presented

- VII. Recruitment and Admissions Report Adelma Hnasko
- VIII. Curriculum Development and Student Performance
Expectations Jim Ledyard
- IX. EXECUTIVE SESSION
Personnel discussion as needed
Facilities discussion as needed
- 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