

NEW MEXICO SCHOOL FOR THE ARTS
Board Meeting

Thursday, May 6, 2010 at 5:30 PM

Old Santa Fe Inn
320 Galisteo 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
- BOARD ACTION ITEM: Vote on deliverables presented.
- IV. Review of Open Meeting Action Items, add new Action Items for Review Next Meeting, Establish next meeting agenda Catherine Oppenheimer
NMSA Reviewed/Revised Policies
Domestic Partner Policy
- BOARD ACTION ITEM: Vote on NMSA Policies presented.
- V. Compliance Committee Report Jim Ledyard
Special Education Policy Jim Ledyard/Cindy Montoya
- BOARD ACTION ITEM: Approve Special Education Policy
- VI. Finance Report and Facilities Report (once facility is obtained)
2010 - 11 Operating Budget Logan Martin / Jim Ledyard
Budget Adjustment Request (BAR) Logan Martin
- BOARD ACTION ITEM: Approval of Draft Budget to submit to Public Education Department. Approve Budget Adjustment Request.
- 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