

NEW MEXICO SCHOOL FOR THE ARTS
Board Meeting

Tuesday, June 1, 2010 at 5:30 PM

New Mexico School for the Arts Campus
275 E. Alameda
Santa Fe, NM 87501

Agenda

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

BOARD ACTION ITEM: Approval of Minutes
- IV. Head of School Report Jim Ledyard
Updated Deliverable Sheet
Update on Faculty Hiring/Staff Meeting
PED Audit Report

BOARD ACTION ITEM: Vote on deliverables presented.
- V. Review of Open Meeting Action Items, add new Action Items for Review Next Meeting, Establish next meeting agenda Catherine Oppenheimer
NMSA Reviewed/Revised Policies

BOARD ACTION ITEM: Vote on NMSA Policies presented.
- VI. Compliance Committee Report Jim Ledyard
Signature on Certificate of Resolution of
NMSA regarding Special Education Policy
- VII. Finance Report and Facilities Report Logan Martin / Jim Ledyard
2010 - 11 Operating Budget Logan Martin
Budget Adjustment Request (BAR)
- BOARD ACTION ITEM: Approval of Budget. Approve Budget Adjustment Request.
- VIII. Admissions Report Adelma Hnasko
- IX. Curriculum Development and Student Performance
Expectations Jim Ledyard
Short Cycle Assessments

X. EXECUTIVE SESSION

Personnel discussion as needed, Head of School Contract
Facilities discussion as needed

XI. Open discussion of required Board action from

Executive Session discussion

Catherine Oppenheimer

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

XII. Adjourn

Catherine Oppenheimer