

NEW MEXICO SCHOOL FOR THE ARTS
Board Meeting

Tuesday, June 29, 2010 at 12:00 PM

New Mexico School for the Arts
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
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
Open Meetings Act Policy
BOARD ACTION ITEM: Vote on NMSA Policy presented.
- VI. Compliance Committee Report Cindy Montoya / Jim Ledyard
NMSA Policies Presented
School Principal Evaluation Waiver
BOARD ACTION ITEM: Vote on NMSA Policies and Waiver presented.
- VII. Finance Report and Facilities Report Logan Martin
- VIII. Admissions Report Adelma Hnasko
- IX. Curriculum Development and Student Performance Expectations Jim Ledyard
- X. EXECUTIVE SESSION
Personnel discussion
Facilities discussion

- XI. Open discussion of required Board action from
Executive Session discussion Catherine Oppenheimer
Head of School Contract
Head of School Job Description
Head of School Evaluation Overview
Head of School Evaluation Domains

POSSIBLE BOARD ACTION ITEM: Take action on personnel issue regarding Head of School

- XII. Adjourn Catherine Oppenheimer