

NEW MEXICO SCHOOL FOR THE ARTS
Board Meeting

Tuesday, August 31, 2010 at 5:30 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
 Joint Powers Agreement
 Strategic Plan with New Articulated Goals
 Procedure on change of art department
 Update on first weeks of school

BOARD ACTION ITEM:
- V. Review of Open Meeting Action Items Catherine Oppenheimer
 Logo discussion and review
 Committee Structure Discussion
 Board and Committee Dates

BOARD ACTION ITEM: Vote on Board Meeting Dates.
- VI. Compliance Committee Cindy Montoya / Jim Ledyard

 Amended and Restated Bylaws of the New Mexico School for the Arts School
 Memorandum of Understanding between SA-NM and NMSA
 Amended and Restated Memorandum of Understanding Board & Committee
 Structure between SA-NM and NMSA
 First Amended Website Policy
 Document Retention and Destruction Policy
 Whistleblower Policy
 Open Meetings Act Policy
 First Amended Discretionary Compensation Policy
 2010-11 Student/Parent Handbook

BOARD ACTION ITEM: Vote on NMSA Policy presented.

- VII. Finance Report and Facilities Report
NMSA Liability Insurance for Dorms and
D&O Insurance Logan Martin
Separation of NMSA and SA-NM Accounting
Internal Controls document
HR Manual (still in draft form)
Updated NMSA budget

BOARD ACTION ITEM:

- VIII. Admissions Report Adelma Hnasko

BOARD ACTION ITEM:

- 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

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

- XII. Adjourn Catherine Oppenheimer