

**NEW MEXICO SCHOOL FOR THE ARTS**  
Board Meeting

Tuesday, September 28, 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  
BOARD ACTION ITEM:
- V. Review of Open Meeting Action Items Catherine Oppenheimer  
NMSA policies presented  
BOARD ACTION ITEM: Vote on NMSA Policies presented.
- VI. Compliance Committee Report Cindy Montoya / Jim Ledyard  
BOARD ACTION ITEM:
- VII. Finance Report and Facilities Report Logan Martin  
Budget Adjustment Request  
BOARD ACTION ITEM: Approval of BAR.
- VIII. Admissions Report Adelma Hnasko  
BOARD ACTION ITEM: Approve Marketing Plan presented.
- IX. Curriculum Development and Student Performance Jim Ledyard  
Expectations

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