

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

Monday, October 18, 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  
    Audit Update  
    Open House Update  
    Faculty Professional Development Plan ("PDP") update  
    Revised Organizational Chart proposal  
    Enrollment Update as of October 13, 2010  
  
BOARD ACTION ITEM:
- V. Review of Open Meeting Action Items Catherine Oppenheimer  
  
BOARD ACTION ITEM:
- VI. Compliance Committee Report Cindy Montoya / Jim Ledyard  
    Review of Policy Master List  
  
BOARD ACTION ITEM:
- VII. Finance Report and Facilities Report Logan Martin  
    Budget Adjustment Request  
  
BOARD ACTION ITEM: Approval of BAR.
- VIII. School for the Arts-NM Catherine Oppenheimer  
  
BOARD ACTION ITEM:

IX. Admissions Report Adelma Hnasko

BOARD ACTION ITEM:

X. Curriculum Development and Student Performance  
Expectations Jim Ledyard

XI. EXECUTIVE SESSION  
Personnel discussion  
Facilities discussion

XII. Open discussion of required Board action from  
Executive Session discussion Catherine Oppenheimer

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

XIII. Adjourn Catherine Oppenheimer