

NEW MEXICO SCHOOL FOR THE ARTS
Board Meeting

Tuesday, November 9, 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 October 18, 2010 Minutes Catherine Oppenheimer

BOARD ACTION ITEM: Approval of Minutes
- IV. Head of School Report Jim Ledyard
Introduction of New Business Manager
Audit Update
Revised Organizational Chart
Enrollment Update as of November 8, 2010
Outreach Update

BOARD ACTION ITEM:
- V. Review of Open Meeting Action Items Catherine Oppenheimer

BOARD ACTION ITEM:
- VI. Compliance Committee Report Cindy Montoya / Jim Ledyard
Student Records Policy
Student Wellness Policy
Resolution regarding Grade Change Policy
Update on Background Check procedures

BOARD ACTION ITEM: Approve Policies presented.
- VII. Finance Report and Facilities Report
Budget Update Charlie Galbraith
Budget Adjustment Requests Logan Martin

BOARD ACTION ITEM: Approval of BARs.

- 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