

**NEW MEXICO SCHOOL FOR THE ARTS
AND
SCHOOL FOR THE ARTS-NM**

Joint Board Meeting

Monday, December 6, 2010 at 6:00 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 November 9, 2010 NMSA Minutes Catherine Oppenheimer
Approval of November 9, 2010 SA-NM Minutes

BOARD ACTION ITEM: Approval of Minutes
- IV. Head of School Report Jim Ledyard
Charter Requirements re: Student Performance/Academic Probation
Re-enrollment Policy
Update on Background Checks

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

BOARD ACTION ITEM:
- VI. Compliance Committee Report Cindy Montoya / Jim Ledyard

BOARD ACTION ITEM: Approve Policies presented.
- VII. Finance Report and Facilities Report
Audit Update Charlie Galbraith
Budget Update Charlie Galbraith
Budget Adjustment Requests (BAR) Charlie Galbraith

BOARD ACTION ITEM: Approval of BARs, if submitted.

- VIII. School for the Arts-NM
Update on Campus Search
Development Report
Catherine Oppenheimer
Garrett Thornburg
Nicholas Kunz
- 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. Miscellaneous
Nomination and Election of Board member
Catherine Oppenheimer
- XIV. Adjourn
Catherine Oppenheimer