

NEW MEXICO SCHOOL FOR THE ARTS

Board Meeting

Tuesday, January 11, 2011 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 December 6, , 2010 Joint Minutes Catherine Oppenheimer
BOARD ACTION ITEM: Approval of Minutes
- IV. Head of School Report Jim Ledyard
 First Semester Update
 Performance reminders
 Student Re-enrollment
 Outreach/Summer Programs
BOARD ACTION ITEM:
- V. Review of Open Meeting Action Items Catherine Oppenheimer
BOARD ACTION ITEM:
- VI. Compliance Committee Report Cindy Montoya / Jim Ledyard
 Text Book Policy
 Employee Handbook Update
BOARD ACTION ITEM: Approve Policies presented.
- VII. Finance Report and Facilities Report
 Budget Update Charlie Galbraith
 Budget Adjustment Requests (BAR) Charlie Galbraith
BOARD ACTION ITEM: Approval of BARs, if submitted.

- 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