

NEW MEXICO SCHOOL FOR THE ARTS

Board Meeting

Friday, March 4, 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. Old Business Catherine Oppenheimer
Discussion/Action on/of February 16, 2011 Minutes
Follow up on Administrative Tasks
- IV. Council Member Resignation Catherine Oppenheimer
Resignation Letter of Secretary Cindy Montoya
Statement of Governing Body to Consult with PED
- V. Head of School Report Jim Ledyard
PED Audit
Web EPSS Training
- VI. Finance Report and Facilities Report
Discussion/Action Items:
Business Manager Report Charlie Galbraith
- VII. Admissions Report Adelma Hnasko
- VIII. School for the Arts-NM
Development Director Report Julie Gomez
- IX. EXECUTIVE SESSION
Limited Personnel Matters, Head of School
- X. DISCUSSION/ACTION ITEM FROM CLOSED SESSION:
Head of School Resignation
Principal Position/Contract
Transition Plans
- XI. Adjourn Catherine Oppenheimer