

**NEW MEXICO SCHOOL FOR THE ARTS**

Board Meeting

Tuesday, August 9, 2011 1:00 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.  | NMSA July 14, 2011 Minutes                         | Catherine Oppenheimer        |
| IV.   | Principal Report                                   | Cindy Montoya                |
| V.    | Review of Open Meeting Administrative Tasks        | Catherine Oppenheimer        |
| VI.   | Finance Report                                     |                              |
|       | Business Manager Report                            | Charlie Galbraith            |
|       | Budget Adjustment Requests, (BAR),<br>if necessary | Charlie Galbraith            |
| VII.  | EXECUTIVE SESSION, if necessary                    | Catherine Oppenheimer        |
|       | --Facilities discussion                            |                              |
|       | --Personnel  |                              |
| VIII. | Discussion/Action Items from Closed Session        | Catherine Oppenheimer        |
| IX.   | Adjourn  | Catherine Oppenheimer        |