

**NEW MEXICO SCHOOL FOR THE ARTS**  
Board Meeting

Wednesday, September 14, 2011 at 1:00 p.m.

Inn on the Alameda  
303 E. Alameda  
Santa Fe, NM 87501

Agenda

- I. Public Forum
- II. Call to order Catherine Oppenheimer, Chair
- III. Approval of August 9, 2011 Minutes Catherine Oppenheimer
- IV. Student Council Presentation Gabe Lenetsky/Zac Krasnow
- V. Data Instructional Practices Presentation Cindy Montoya/Roxanne Seagraves
- VI. Principal Report Cindy Montoya
  - Review of Administrative Tasks
  - Admissions
  - HR Manual
  - Approval of Volunteer Policy
  - Approval of Parent Release
- VII. Business Manager Finance Report Charlie Galbraith
  - Internal Controls Policy
  - Approval of Budget Adjustment Requests (BAR)
  - Appointment Audit Committee
- VIII. New Board Member Recommendation Cindy Montoya
  - Vickie Sewing
- IX. Adjourn Catherine Oppenheimer