

NEW MEXICO SCHOOL FOR THE ARTS
Board Meeting

Wednesday, October 12, 2011 at 1:00 p.m.

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

Agenda

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| I. | Public Forum | |
| II. | Call to order | Catherine Oppenheimer, Chair |
| III. | Approval of September 14, 2011 Minutes | Catherine Oppenheimer |
| IV. | Honor Court Presentation | Gabe Lenetsky/Malia Byrne |
| V. | Triple R Committee | Gabe Lenetsky |
| VI. | Principal Evaluation | Catherine Oppenheimer
/Vickie Sewing |
| VII. | Principal Report | Cindy Montoya |
| | – Admissions | |
| | – Graduation Protocol | |
| | – Review of Core Values | |
| | – Approval of Volunteer Policy | |
| | – Approval of Parent Release Form | |
| | – Approval of Revised Attendance Policy | |
| | – Approval of Attendance Procedures | |
| | – Approval of PE Waiver for Dancers | |
| VIII. | Business Manager Finance Report | Charlie Galbraith |
| | – Approval of Budget Adjustment Requests
(BAR) if any are required | |
| | – Update on Audit Committee | |
| | – Review HB 33/SB 9 Capital Outlay | |
| IX. | Executive Session | |
| | – Facilities Discussion | |
| X. | Adjourn | Catherine Oppenheimer |