

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

Tuesday, November 8, 2011 at 3:00 p.m.

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

Agenda

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|-------|--|-------------------------------------|
| I.    | Call to order  | Catherine Oppenheimer, Chair        |
| II.   | Public Forum   |                                     |
| III.  | Approval of October 12, 2011 Minutes   | Catherine Oppenheimer               |
| IV.   | New Board Member Recommendation<br>– Lilliemae Ortiz   | Cindy Montoya                       |
| V.    | Principal Report<br>– Student Achievement Review<br>– Graduation Protocol<br>– Approval of Revised Attendance Policy<br>– Approval of Attendance Procedures<br>– Approval for NMSA to be included in SFPS SB9 resolution | Cindy Montoya                       |
| VI.   | Evaluation Update  | Vickie Sewing/Catherine Oppenheimer |
| VII.  | Business Manager Finance Report<br>– Approval of Budget Adjustment Requests<br>(BAR) if any are required<br>– Approval of Substitute Teacher Rates   | Charlie Galbraith                   |
| VIII. | Executive Session<br>– Facilities Discussion   |                                     |
| IX.   | Adjourn  | Catherine Oppenheimer               |