

NEW MEXICO SCHOOL FOR THE ARTS AND SCHOOL FOR THE ARTS - NM
Joint Board Meeting

Wednesday, April 20, 2011 at 11:00 AM

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 Minutes Catherine Oppenheimer
 - NMSA March 4, 2011 Minutes
 - NMSA March 25, 2011 Minutes
 - SA-NM January 13, 2011 Minutes
 - SA-NM February 28 Minutes
- IV. Election of New NMSA Council Member Catherine Oppenheimer
 - Greg Hunt Resume
- V. Organizational Restructuring Adelma Hnasko/ Cindy Montoya
 - Organizational Chart Approval
 - NMSA/SA-NM Visibility Plan
 - Amended Memorandum of Understanding, SA-NM/NMSA
 - Charter Amendment Approval Catherine Oppenheimer
 - Governance/Management Plan re: Partnership
 - Governance/Management Plan re: Description of School's Organization and Personnel
 - Governance/Management Plan re: Governance Structure
 - Financial Plan re fundraising
 - Board Procedural Changes Catherine Oppenheimer
 - Amended Board Meeting Dates and Times
- VI. Principal Cindy Montoya
 - Review of Administrative Tasks
 - Approval of Grade Policy
 - Approval of 2011-2012 Academic Calendar
 - Principal Report
 - Enrollment Summary Table (see attached)
 - HR Manual
 - Evaluations
 - Response to Parent Survey (see attached)

- Short Cycle Assessments
 - Registration
 - EPPS, Educational Plan for Student Success
 - Ideal New Mexico
 - Visit by Kay Ryan (see attached)
 - Admissions Report Adelma Hnasko
- VII. Executive Director Report Adelma Hnasko
- Review of Administrative Tasks
 - Art Donation Draft
 - Outreach Report
 - Residential Report
 - Development Report Julie Gomez
- VIII. Finance Report and Facilities Report Charlie Galbraith
- Unanimous Written Consent in Lieu of Special Meeting of Directors of the SA-NM re: signatories on Bank accounts
 - Business Manager Report
 - Discussion/Action on Budget Adjustment Requests (BAR)
- IX. EXECUTIVE SESSION
- Facilities discussion
- X. Discussion/Action Items from Closed Session Catherine Oppenheimer
- XI. Adjourn Catherine Oppenheimer