

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

Thursday, July 14, 2011 at 1:00 PM

NMSA School Campus  
275 E. Alameda  
Santa Fe, NM 87501

Agenda

- I. Public Forum
- II. Call to order Catherine Oppenheimer, Chair
- III. Approval of Minutes Catherine Oppenheimer
  - NMSA/SA-NM June 30, 2011 Annual. Minutes
- IV. NMSA Principal Report Cindy Montoya
  - Approval of Health Opt Out Policy
  - Faculty Hiring Update
  - PowerSchool Update
  - Charter Amendment Approval
- V. NMSA Admissions Report Adelma Hnasko
- VI. SA-NM Executive Director's Report Adelma Hnasko
  - Art Fee for Approval
  - Faculty/Staff Hiring Update
- VII. EXECUTIVE SESSION
  - Facilities discussion
- VIII. Discussion/Action Items from Closed Session Catherine Oppenheimer
- IX. Adjourn Catherine Oppenheimer