

New Mexico School for the Arts
275 E. Alameda Street
Santa Fe, New Mexico 87501

Board Meeting Dates

August 31, 2010	5:30 PM	New Mexico School for the Arts Campus
September 28, 2010	5:30 PM	New Mexico School for the Arts Campus
October 18, 2010	5:30 PM	New Mexico School for the Arts Campus
November 9, 2010	5:30 PM	New Mexico School for the Arts Campus
January 11, 2011	5:30 PM	New Mexico School for the Arts Campus
February 8, 2011	5:30 PM	New Mexico School for the Arts Campus
March 4, 2011	5:30 PM	New Mexico School for the Arts Campus
April 12, 2011	5:30 PM	New Mexico School for the Arts Campus
May 10, 2011	5:30 PM	New Mexico School for the Arts Campus
June 28, 2011	5:30 PM	New Mexico School for the Arts Campus

Standing Agenda

- I. Public Forum
- II. Call to order
Catherine Oppenheimer, Chair
- III. Approval of Minutes
Catherine Oppenheimer
BOARD ACTION ITEM: Approval of Minutes
- IV. Head of School Report
Jim Ledyard
- V. Review of Open Meeting Action Items
Catherine Oppenheimer
- VI. Compliance Committee
Cindy Montoya / Jim Ledyard
BOARD ACTION ITEM: Vote on compliance issue presented or approve documents required for compliance
- VII. Finance Report and Facilities Report (once facility is obtained)
Business Manager / Jim Ledyard
BOARD ACTION ITEM: Approve budget adjustment or modification and approve action related to facilities issue
- VIII. Admissions Report
Adelma Hnasko
BOARD ACTION ITEM:

IX. Curriculum Development and Student Performance
Expectations

Jim Ledyard

BOARD ACTION ITEM:

Approve curriculum development plan and/or board action related to mission, vision, alignment of curriculum to standards and benchmarks, SMART goals or other student performance expectations

EXECUTIVE SESSION

Personnel discussion

Facilities discussion

X. Open discussion of required Board action from Executive Session discussion

POSSIBLE BOARD ACTION ITEM: Take action on personnel issue or facilities

Catherine Oppenheimer

XI. Adjourn

Catherine Oppenheimer