

Notice of Governing Board Meeting

Type of Meeting: Organizational meeting

Time and Place: March 13, 2009, 4:00 p.m.  
1140 Alto Road  
Santa Fe, NM

Purpose: Vote on policies required for a charter school and discuss board membership.

There will also be an executive session closed to the public to discuss facilities and Head of School Search.

Outcome of Meeting: The policies were approved by unanimous vote.

Pending resolution of the Head of School search and the facilities issue, no changes will be made to board membership.

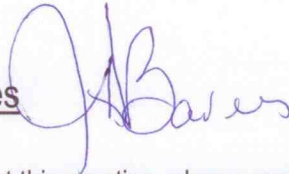
As required by the school charter, the New Mexico Art Institute board has been expanded to include Tom O'Connor. (The school charter

**Founding Committee** for the **New Mexico School for the Arts**

indicated that the New Mexico Art Institute Board would be larger than the Governing Board of the School, as member of the Governing Board come from the New Mexico Art Institute membership.)

Attested to by:

Julia Hosford Barnes



March 13, 2009

For more information about this meeting, please contact Julia Barnes ([jhb1@nm.net](mailto:jhb1@nm.net) or (505) 470-7349)