



Notice of Governing Board Meeting

Type of Meeting: Organizational meeting

Time and Place: January 12, 2009, 4:00 p.m.
1140 Alto Road
Santa Fe, NM

Purpose: Vote on organizational issue for the School including election of officers, a banking resolution, a resolution to pursue necessary financial, leasing and filing arrangements, and a resolution to coordinate operations with the New Mexico Art Institute. In addition, the Board will approve a timeline of next steps to ensure that the School is compliant with PED and PEC requirements.

Outcome of Meeting: The organizational documents were approved by unanimous vote.

Attested to by:
Julia Hosford Barnes

January 12, 2009

Founding Committee for the New Mexico School for the Arts

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