

**New Mexico School for the Arts and School for Arts - NM  
Joint Board Meeting  
Monday, August 3, 2009, 2PM MST  
Thornburg Campus / Conference Call  
Santa Fe, NM**

**A G E N D A**

- I. Call to Order – Sherry Thompson
- II. Approval of Agenda – Sherry Thompson
- III. School for the Arts – NM
  - A. Staff Reports – Frank Marchese
- IV. New Mexico School for the Arts
  - A. State Stimulus Funding update – Janey Potts
  - B. Recommendation for IT services contract – Frank Marchese

**EXECUTIVE SESSION**

- V. Review Head of School Work Plan and Deliverables – Sherry Thompson

**OPEN SESSION**

- VI. Other Business – Sherry Thompson
- VII. Adjourn – Sherry Thompson