## New Mexico School for the Arts and School for the Arts – NM Joint Board Meeting Monday, September 28, 2009; NOON MST Thornburg Campus 2300 North Ridgetop Road Santa Fe, NM

I.	Call to order	Catherine Oppenheimer, Vice Chair
II.	Approval of Minutes August 28, 2009 Retreat	Catherine Oppenheimer, Vice Chair
EXECUTIVE SESSION		
III.	Planning Year Budget and recent update	Jim Ledyard
IV.	Facilities Lease	Jim Ledyard
V.	Personnel	Jim Ledyard
END EXECUTIVE SESSION		
VI.	Marketing Plan Update	Jim Ledyard
VII.	Other Business; schedule next meeting	Catherine Oppenheimer, Vice Chair
VIII.	Adjourn	Catherine Oppenheimer, Vice Chair