

New Mexico School for the Arts and School for the Arts – NM
Joint Board Meeting
Friday, October 16, 2009; 8:30 AM MST
Thornburg Campus, 2300 North Ridgetop Road, Santa Fe, NM

- I. Call to order Sherry Thompson, Chair
- II. Approval of Minutes - September 28, 2009 Sherry Thompson, Chair
BOARD ACTION ITEM: Approval of Minutes
- III. Resolve participation in Cooperative Educational Services Sherry Thompson, Chair
BOARD ACTION ITEM: Approve joining Cooperative Educational Services
- IV. Review Action Items List Sherry Thompson, Chair

EXECUTIVE SESSION

Possible Action Items (Discussion of facilities will take place in executive session. If a Motion is made to approve a lease for the School, this Motion will be made in an Open Session. The NMSA budget for the planning year will be discussed and possibly voted on in Open Session.)

All action items will be delayed if there is not sufficient progress to vote on these items

- V. Facilities Lease Jim Ledyard, Head of School

BOARD ACTION ITEM: The NMSA Board may take action on facilities for the school if lease negotiations progress sufficiently to vote on final lease terms

BOARD ACTION ITEM: The SA-NM Board may take action on facilities for the dorm if lease negotiations progress sufficiently to vote on final lease terms

- VI. Personnel Jim Ledyard, Head of School
- VII. Work Plan / Planning Year Budget - SA-NM Jim Ledyard, Head of School

BOARD ACTION ITEM: The SA-NM Board may take action to approve the planning year budget for SA-NM funding if the budget is fully developed.

END EXECUTIVE SESSION

- VIII. Work Plan / Planning Year Budget - Stimulus Funds Jim Ledyard, Head of School

BOARD ACTION ITEM: The NMSA Board may take action to approve the planning year budget for the State Stimulus Funds if the budget is sufficiently developed.

- IX. Other Business Sherry Thompson, Chair
- X. Adjourn Sherry Thompson, Chair