

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

- I. Call to order Sherry Thompson, Chair
- II. Approval of Minutes Sherry Thompson
- BOARD ACTION ITEM: Approval of Minutes
- III. Election of Chair Sherry Thompson
- BOARD ACTION ITEM: Election of Catherine Oppenheimer as Chair of the  
Governing Board of New Mexico School for the Arts and School for the Arts – NM
- IV. Finance Report Michael Vigil / Janey Potts
- V. Marketing Report Jim Ledyard / Adelma Hnasko
- EXECUTIVE SESSION
- VI. Review of Action Items
- A. Personnel Jim Ledyard
  - B. Facilities Jim Ledyard
- END EXECUTIVE SESSION
- VII. Mission Articulation Board of Directors
- VIII. Arts: Course of Study Jim Ledyard
- IX. Academic Overview Jim Ledyard
- BOARD ACTION ITEM: Adoption of the Course of Study
- X. Other Business Catherine Oppenheimer
- XI. Adjourn Catherine Oppenheimer