

NEW MEXICO SCHOOL FOR THE ARTS
Board Meeting

Tuesday, February 7, 2012 at 1:00 p.m.

Inn on the Alameda
303 E. Alameda
Santa Fe, NM 87501

Agenda

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| I. | Call to order | Catherine Oppenheimer, Chair |
| II. | Public Forum | |
| III. | Approval of December 12, 2011 Minutes | Catherine Oppenheimer |
| IV. | Legislative Update Information | Cindy Montoya/JD Bullington |
| V. | Bios of NMSA Art Institute new Board Members--
Steve Arnold and David Ater | Catherine Oppenheimer |
| VI. | Principal Report <ul style="list-style-type: none">– A-F Report Card– Graduation Protocol– Approval of Graduation Policy<ul style="list-style-type: none">○ Grade Change Policy | Cindy Montoya |
| VII. | Admissions Report | Cindy Montoya |
| VIII. | Business Manager Finance Report <ul style="list-style-type: none">– Approval of Budget Adjustment Requests
(BAR) if any are required | Charlie Galbraith |
| IX. | Executive Session <ul style="list-style-type: none">– Facilities Discussion, if needed– Personnel Discussion, if needed | |
| X. | Adjourn | Catherine Oppenheimer |