

New Mexico School for the Arts  
275 E. Alameda Street  
Santa Fe, New Mexico 87501

Board Meeting Dates

August 31, 2010	5:30 PM	New Mexico School for the Arts Campus
September 28, 2010	5:30 PM	New Mexico School for the Arts Campus
October 18, 2010	5:30 PM	New Mexico School for the Arts Campus
November 9, 2010	5:30 PM	New Mexico School for the Arts Campus
January 11, 2011	5:30 PM	New Mexico School for the Arts Campus
February 8, 2011	5:30 PM	New Mexico School for the Arts Campus
March 4, 2011	5:30 PM	New Mexico School for the Arts Campus
April 12, 2011	5:30 PM	New Mexico School for the Arts Campus
May 10, 2011	5:30 PM	New Mexico School for the Arts Campus
June 28, 2011	5:30 PM	New Mexico School for the Arts Campus

Standing Agenda

- I. Public Forum
- II. Call to order  
Catherine Oppenheimer, Chair
- III. Approval of Minutes  
Catherine Oppenheimer  
BOARD ACTION ITEM: Approval of Minutes
- IV. Head of School Report  
Jim Ledyard
- V. Review of Open Meeting Action Items  
Catherine Oppenheimer
- VI. Compliance Committee  
Cindy Montoya / Jim Ledyard  
BOARD ACTION ITEM: Vote on compliance issue presented or approve documents required for compliance
- VII. Finance Report and Facilities Report (once facility is obtained)  
Business Manager / Jim Ledyard  
BOARD ACTION ITEM: Approve budget adjustment or modification and approve action related to facilities issue
- VIII. Admissions Report  
Adelma Hnasko  
BOARD ACTION ITEM:

IX. Curriculum Development and Student Performance  
Expectations

Jim Ledyard

**BOARD ACTION ITEM:**

Approve curriculum development plan and/or board action related to mission, vision, alignment of curriculum to standards and benchmarks, SMART goals or other student performance expectations

**EXECUTIVE SESSION**

Personnel discussion

Facilities discussion

X. Open discussion of required Board action from Executive Session discussion

POSSIBLE BOARD ACTION ITEM: Take action on personnel issue or facilities

Catherine Oppenheimer

XI. Adjourn

Catherine Oppenheimer