

**Special Meeting**  
**Altura Preparatory School Governing Council**

**Date:** January 23, 2018

**Time:** 5:31-5:47pm

**Location:** Teleconference (UNMHSC Conference Room)

**Meeting Type:**  Regular  Special  Proposed  Approved

**Attendance:**

<b>Members:</b>	<b>Present</b>	<b>Absent</b>
Patrick Barnes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jackie Cusimano	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Casey Deraad	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chamiza Pacheco de Alas	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Christine Sargent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pam Scanlon, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Robert Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Other Attendees:**

Meaghan Stern

**Meeting was brought to order at 5:31 by Ms. Sargent**

**I. Approval of January 23, 2017 Meeting Agenda**

**Action Requested: Adopt Meeting Agenda**

**Motion:** Robert Wilson

**Second:** Casey DeRaad

**Corrections or Objections:** none

Ayes: 6 Nays: 0

**II. Engagement Agreement with Ms. Margaret Lewis Meister**

**Action Requested:** Approve Engagement Agreement with Ms. Margaret Lewis Meister

**Discussion:** Reviewed Fees and Responsibilities of School and Attorney

**Motion:** Casey DeRaad

**Second:** Jackie Cusimano

Ayes: 6 Nays: 0

A copy of the meeting minutes are available for public inspection at Altura Preparatory School, Albuquerque, NM 87108, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

The Altura Preparatory School shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Lissa Hines at (505) 226-1925 5 business days prior to the meeting.

**III. Closed Session: [Discussion and Action for Real Estate Acquisition, pursuant to NMSA 1978, Section 10-15-1(H)(8)]**

**Action Requested:** Move into Closed Session

**Motion:** Patrick Barnes

**Support:** Pam Scanlon

**Action Requested:** Exit Closed Session

**Motion:** Robert Wilson

**Support:** Casey DeRaad

**IV. Report on Closed Session Actions Taken:** No actions taken with regard to Real Estate Acquisition

**V. Adjourn**

**Motion:** Pam Scanlon

**Support:** Casey DeRaad

Ayes: 6      Nays: 0

**Meeting adjourned at 5:47**

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