

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

**Date: November 6, 2017**

**Time: 4:30 pm**

**Location: Teleconference**

**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 type="checkbox"/>	<input checked="" type="checkbox"/>
Pam Scanlon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Robert Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Other Attendees:** Lissa Hines, Meaghan Stern

**Meeting was brought to order at 4:41 pm.**

**I. Approval of Agenda:**

**BARNES**

**Action Requested:** Approve meeting agenda

**Motion:** Robert Wilson

**Support:** Jackie Cusimano

**No Correction or Objection:** None

**II. Public Comment**

There were no public comments.

**III. Approval of the Number of Board Members  
for the 2017-2018 Academic Year**

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.

**Action Requested:** Set and approve the number of board members at seven (7) that will serve on the governing council for the 2017-2018 academic year.

**Motion:** Robert Wilson

**Support:** Patrick Barnes

**Ayes:** 5            **Nays:** 0

**IV. Closed Session [Discussion & Approval for Real Estate Acquisition, pursuant to NMSA 1978, Section 10-15-1(H)(8)]**

**Action Requested:** Move into closed session

**Motion:** Pam Scanlon

**Support:** Robert Wilson

**Ayes:** 5            **Nays:** 0

**Action Requested:** Move out of closed session

**Motion:** Pam Scanlon

**Support:** Robert Wilson

**Ayes:** 5            **Nays:** 0

**V. Approval for Real Estate Acquisition, pursuant to NMSA 1978, Section 10-15-1(H)(8)**

Approval of co-vice-chairpersons signatures for Letter of Intent for a real estate acquisition for Altura Preparatory School.

**VI. Adjourn**

Meeting adjourned at 5:03 pm.

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