



Altura Preparatory School

Governing Board Meeting Agenda

10 January 2018 | 4:45– 6:15pm | Greater Albuquerque Chamber of Commerce
115 Gold Ave, Albuquerque NM 87102

Action	Agenda	Lead	Materials	Time
	Welcome <ul style="list-style-type: none">Public Comment	Chair		4:45
VOTE	Review & Approval of the Minutes from December 6 Board Meeting	Secretary	<ul style="list-style-type: none">December 6 Minutes	4:48
INFORM	Committee Reports <ul style="list-style-type: none">Finance & FacilitiesGovernance	Committee Chairs or Designees	<ul style="list-style-type: none">Board Packet	4:51
VOTE	Approve Head Administrator Offer Letters <ul style="list-style-type: none">Offer Letter(s)Compensation	Chair	<ul style="list-style-type: none">Board PacketDiscussion	5:05
VOTE	Approval of Altura Prep – Educational Consultant 2018 Agreement <ul style="list-style-type: none">Agreement to work with Sue Griffith, Richard Romero and Michael Chavez	Chair	<ul style="list-style-type: none">Board Packet	5:15
VOTE	Approval of Altura Preparatory School Banking Officers and Signers <ul style="list-style-type: none">OfficersSigners	Chair	<ul style="list-style-type: none">Banking DocumentsInternal Controls	5:25
INFORM	Discussion of Altura Prep Facilities Process and Agreements <ul style="list-style-type: none">RMD/Altura Prep	Chair	<ul style="list-style-type: none">Board Packet	5:40
INFORM	Co-Leader Report <ul style="list-style-type: none">What other developments have occurred since the last meeting?What is happening in coming months?Policy/procedure discussion	Co-Leaders and Chair	<ul style="list-style-type: none">Presentation & Discussion	5:55
	Adjournment	Chair		6:15

