



Altura Preparatory School Special Meeting Agenda  
Tuesday, January 23, 2018  
Time: 5:30pm-6:00pm

Telephonic Conference Call in Number:

Conference Number: [\(267\) 930-4000](tel:(267)930-4000)

Participants Code: [936855662](tel:936855662)

1. Call to Order
  - a. Roll Call
2. Approval of Agenda\*
3. Approval of Engagement Agreement with Ms. Margaret Lewis Meister\*
4. Closed Session: Real Estate Acquisition- Build to Suit Lease Agreement NMSA 1978, Section 10-15-1(H)(8)
5. Action Related to Real Estate- Acquisition- Build to Suit Lease Agreement \*
6. Adjournment

\*Action Items