



Altura Preparatory School November Meeting Agenda

November 1st, 2017

Time: 4:45pm-6:15pm

Greater Albuquerque Chamber of Commerce (115 Gold Ave, Albuquerque, NM 87102)

1. Call to Order
 - a. Roll Call
 - b. Approval of Agenda*
2. Comments from Community – 15 minutes (speakers limited to 3 minutes each)
3. Approval of Altura Prep Governing Board Bylaws*
4. Approval of Officers*
5. Approval of Board Meeting Calendar*
6. Approval of Committee Members*
7. Approval of Policies*
 - a. Conflict of Interest Policy
 - b. Inspection of Public Records Act (IPRA) Policy
 - c. Anti-Nepotism Policy
 - d. Background Check Policy
 - e. Altura Prep Family Educational Rights and Privacy Act (FERPA) Policy
 - f. School General Complaint and Grievance Policy
 - g. School Employee Complaint and Grievance Policy
 - h. Approval of Volunteer Policy
8. School Director Report
9. Adjournment

*Action Items