



Altura Preparatory School Special Meeting Agenda  
Monday, November 6th, 2017  
Time: 4:30pm-5:30pm

Telephonic Conference Call in Number:

US: [+1 669 900 6833](tel:+16699006833) or [+1 646 558 8656](tel:+16465588656)

Meeting ID: [707 737 3725](https://www.zoom.us/j/7077373725)

*\*Please note that you will need to put in the meeting ID number; no participant ID is required.*

1. Call to Order
  - a. Roll Call
2. Approval of Agenda\*
3. Approval of Number of Board Members for the 2017-2018 Academic Year\*
4. Closed Session: Real Estate Acquisition: NMSA 1978, Section 10-15-1(H)(8)
5. Action Related to Real Estate Acquisition\*
6. Adjournment

\*Action Items