



Altura Preparatory School

## Governing Board Meeting Agenda

6 December 2017 | 4:45– 6:15pm | Greater Albuquerque Chamber of Commerce  
115 Gold Ave, Albuquerque NM 87102

Action	Agenda	Lead	Materials	Time
	<b>Welcome</b> <ul style="list-style-type: none"><li>Public Comment</li></ul>	Chair	<ul style="list-style-type: none"><li>Board Packet</li></ul>	4:45
<b>VOTE</b>	<b>Review &amp; Approval of the Minutes from November Board Meeting</b>	Secretary	<ul style="list-style-type: none"><li>November 1 Minutes</li></ul>	4:48
<b>VOTE</b>	<b>Review and Approval of the Minutes from the November Special Meeting</b>	Secretary	<ul style="list-style-type: none"><li>November 6 Minutes</li></ul>	4:50
<b>INFORM</b>	<b>Committee Reports</b> <ul style="list-style-type: none"><li>Finance &amp; Facilities</li><li>Governance</li></ul>	Committee Chairs or Designees	<ul style="list-style-type: none"><li>Board Packet</li></ul>	4:53
<b>VOTE</b>	<b>Approve Head Administrator Hiring Process and Hiring Committee</b> <ul style="list-style-type: none"><li>Candidates</li><li>Process</li><li>Next Steps</li></ul>	Chair	<ul style="list-style-type: none"><li>Board Packet</li><li>Discussion</li></ul>	5:10
<b>VOTE</b>	<b>Approval of Altura Prep –EdTec 2018 Agreement</b> <ul style="list-style-type: none"><li>Agreement to work with EdTec during Implementation Year</li></ul>	Chair	<ul style="list-style-type: none"><li>Board Packet</li><li></li></ul>	5:30
<b>INFORM</b>	<b>Implementation Year Report and Upcoming Events</b> <ul style="list-style-type: none"><li>What is happening in coming months?</li><li>What roles can Board Members play?</li><li>Who are we targeting for attendance?</li></ul>	Proposed School Director(s) and Chair	<ul style="list-style-type: none"><li>Presentation &amp; Discussion</li></ul>	5:45
	<b>Adjournment</b>	Chair		6:15

### January 3, 2018 Meeting:

- Head Administrator Hiring Update and Approval of Offer Letters
- Teacher Salary Schedule Proposal
- Policy and Procedure Review and Approval (Enrollment and Attendance Policies)