



Altura Preparatory School

Governing Board Meeting Agenda

7 February 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 January 10 Board Meeting	Secretary	<ul style="list-style-type: none">• January 10 Minutes	4:48
VOTE	Review & Approval of the Minutes from January 23 Special Meeting		<ul style="list-style-type: none">• January 23 minutes	4:50
INFORM	Committee Reports <ul style="list-style-type: none">• Finance & Facilities<ul style="list-style-type: none">○ Capital Outlay○ Grants• Governance<ul style="list-style-type: none">○ Board Interviews	Committee Chairs or Designees	<ul style="list-style-type: none">• Board Packet	4:52
VOTE	Approve Attorney Engagement Agreement <ul style="list-style-type: none">• PSA Fox Matthews Attorney	Chair	<ul style="list-style-type: none">• Board Packet• Discussion	5:15
INFORM	Staffing Plan – 5 Years <ul style="list-style-type: none">• Instructional• Non-Instructional• Discuss Staff Compensation	Chair	<ul style="list-style-type: none">• Board Packet	5:25
INFORM	Discussion of Staff Hiring Agreements <ul style="list-style-type: none">• Head Administrator• Office Coordinator, other staff to be hired	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