



Altura Preparatory School

Governing Board Meeting Agenda

7 March 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 February 7 Board Meeting	Secretary	<ul style="list-style-type: none">• February 7 Minutes	4:48
INFORM	Committee Reports <ul style="list-style-type: none">• Finance & Facilities<ul style="list-style-type: none">○ Grants○ Facilities• Governance<ul style="list-style-type: none">○ Board Interviews	Committee Chairs or Designees	<ul style="list-style-type: none">• Board Packet	4:52
VOTE	<ul style="list-style-type: none">• Closed Session: Real Estate Acquisition: NMSA 1978, Section 10-15-1(H)(8)	Chair	<ul style="list-style-type: none">• Board Packet & Supplemental Materials• Discussion	5:00
REPORT	<ul style="list-style-type: none">• Report on Action Taken in Closed Session	Chair	<ul style="list-style-type: none">• Discussion	5:15
VOTE	<ul style="list-style-type: none">• Approval of Altura Preparatory School Internal Controls	Chair	<ul style="list-style-type: none">• Board Packet	5:20
VOTE	<ul style="list-style-type: none">• Approval of Altura Preparatory School Procurement Procedures	Chair	<ul style="list-style-type: none">• Board Packet	5:25
VOTE	<ul style="list-style-type: none">• Approval of Altura Preparatory School ACES Membership	Chair	<ul style="list-style-type: none">• Board Packet	5:30
DISCUSS	<ul style="list-style-type: none">• Enrollment Action Planning<ul style="list-style-type: none">○ Goals, Activities, Timeline	Chair/ Co-Leaders	<ul style="list-style-type: none">• Board Packet & Materials	5:35
INFORM	Co-Leader Report	Co-Leaders and Chair	<ul style="list-style-type: none">• Presentation & Discussion	6:07

	<ul style="list-style-type: none">• What other developments have occurred since the last meeting?• What is happening in coming months?• Plan Date for Board Training (3hrs)			
	Adjournment	Chair		6:15