



Altura Preparatory School

## Governing Board Meeting Agenda

4 April 2018 | 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		4:45
<b>VOTE</b>	<b>Review &amp; Approval of the Minutes from March 7 Board Meeting</b>	Secretary	<ul style="list-style-type: none"><li>• March 7 Minutes</li></ul>	4:48
<b>VOTE</b>	<ul style="list-style-type: none"><li>• <b>Approval of Altura Preparatory School Board of Finance Application</b></li></ul>	Chair	<ul style="list-style-type: none"><li>• Board Packet</li></ul>	4:50
<b>INFORM</b>	<b>Committee Reports</b> <ul style="list-style-type: none"><li>• Finance &amp; Facilities<ul style="list-style-type: none"><li>○ Grants</li><li>○ Facilities</li></ul></li></ul>	Committee Chairs or Designees	<ul style="list-style-type: none"><li>• Board Packet</li></ul>	5:00
<b>VOTE</b>	<ul style="list-style-type: none"><li>• <b>Closed Session:</b> Real Estate Acquisition: NMSA 1978, Section 10-15-1(H)(8)</li></ul>	Chair	<ul style="list-style-type: none"><li>• Board Packet &amp; Supplemental Materials</li><li>• Discussion</li></ul>	5:10
<b>REPORT</b>	<ul style="list-style-type: none"><li>• <b>Report on Action Taken in Closed Session</b></li></ul>	Chair	<ul style="list-style-type: none"><li>• Discussion</li></ul>	5:25
<b>VOTE</b>	<ul style="list-style-type: none"><li>• <b>Approval of Altura Preparatory School Administrator Salary Schedules</b></li></ul>	Chair	<ul style="list-style-type: none"><li>• Board Packet</li></ul>	5:30
<b>VOTE</b>	<ul style="list-style-type: none"><li>• <b>Approval of Altura Preparatory School Teacher Salary Schedule</b></li></ul>	Chair	<ul style="list-style-type: none"><li>• Board Packet</li></ul>	5:40
<b>DISCUSS</b>	<ul style="list-style-type: none"><li>• <b>Board Action Planning</b><ul style="list-style-type: none"><li>○ Plan Timing for Evaluation, Committees, Training, Retreat</li></ul></li></ul>	Chair/ Co-Leaders	<ul style="list-style-type: none"><li>• Board Packet &amp; Materials</li></ul>	5:50
<b>INFORM</b>	<b>Co-Leader Report</b> <ul style="list-style-type: none"><li>• What other developments have occurred since the last meeting?</li></ul>	Co-Leaders and Chair	<ul style="list-style-type: none"><li>• Presentation &amp; Discussion</li></ul>	6:05

	<ul style="list-style-type: none"><li>• What is happening in coming months?</li><li>• Include Community Event Dates</li></ul>			
	<b>Adjournment</b>	Chair		6:15