



Altura Preparatory School

Governing Board Meeting Agenda

4 June 2018 | 4:45– 6:15pm | 931 San Pedro Dr SE, Albuquerque, NM 87018

Action	Agenda	Lead	Materials	Time
	Welcome <ul style="list-style-type: none">• Public Comment	Chair		4:45
VOTE	Review & Approval of the Minutes from May 2 Board Meeting	Secretary	<ul style="list-style-type: none">• May 2 Minutes	4:48
INFORM	Committee Reports <ul style="list-style-type: none">• Finance & Facilities<ul style="list-style-type: none">○ Grants/Finance○ Governance	Committee Chairs or Designees	<ul style="list-style-type: none">• Board Packet	4:52
VOTE	<ul style="list-style-type: none">• Approval of Altura Preparatory School Charter Contract	Chair	<ul style="list-style-type: none">• Board Packet	5:00
VOTE	<ul style="list-style-type: none">• Approval of Altura Preparatory School -German Burnette Attorney Engagement	Chair	<ul style="list-style-type: none">• Board Packet	5:20
REVIEW and SIGN	<ul style="list-style-type: none">• Altura Preparatory School Lease Assistance Application	Chair	<ul style="list-style-type: none">• Board Packet	5:25
VOTE	<ul style="list-style-type: none">• Approval of Altura Preparatory School Budget Approval Request	Chair	<ul style="list-style-type: none">• Board Packet	5:35
DISCUSS	<ul style="list-style-type: none">• Discuss Board Retreat Agenda (June 29)	Chair	<ul style="list-style-type: none">• Board Packet	5:45
INFORM	Co-Leader Report <ul style="list-style-type: none">• Enrollment and Hiring Updates• Family Nights – Summer• August 7 Ribbon-Cutting• Upcoming Charter-PEC Dates (6/6, 6/15)• Set Date and Time of July Board Meeting (to accommodate Holiday)	Co-Leaders and Chair	<ul style="list-style-type: none">• Presentation & Discussion	5:55
	Adjournment	Chair		6:15

