



Altura Preparatory School

Governing Board Meeting Agenda

1 August 2018 | 4:45– 6:15pm | 931 San Pedro SE, Albuquerque NM 87108

| Action | Agenda | Lead | Materials |
|---------------|--|-------------------------------|------------------------|
| | Welcome & Roll <ul style="list-style-type: none">Public Comment | Chair | |
| VOTE | Review & Approval of the Minutes from July 9, 2018 Board Meeting | Secretary | · July 9, 2018 Minutes |
| VOTE | Approval of the Agenda | Secretary | · Board Packet |
| INFORM | Committee Reports <ul style="list-style-type: none">FinanceFacilitiesGovernance | Committee Chairs or Designees | · Board Packet |
| INFORM | EdTec Financial Presentation | EdTec | Board Packet |
| VOTE | Approval of Food Service Provider (Canteen NM) | Chair | · Board Packet |
| VOTE | Approval of Stipends for 2018-2019 School Year | Chair | · Board Packet |
| VOTE | Section 218 Act (Social Security Withholdings) | Chair | · Board Packet |

| | | | |
|------------------------|--|----------------------|-----------------------------|
| VOTE | Approval of Altura Prep Policies & Procedures | Chair | Board Packet |
| REVIEW and SIGN | Approval of Altura Prep and RGEC contract | | |
| INFORM | Co-Leader Report <ul style="list-style-type: none"> · Enrollment and Hiring Updates · Professional Development Update · August 7 Ribbon-Cutting · August _ PED Review Team Visit · | Co-Leaders and Chair | · Presentation & Discussion |
| | Adjournment | Chair | |