



Altura Preparatory School

Governing Board Meeting Agenda

5 September 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 August 1, 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">· Finance· Facilities· Governance	Committee Chairs or Designees	· Board Packet
INFORM	Financial Presentation <ul style="list-style-type: none">- Updated Financials- July's Bank Reconciliation	Treasurer	Board Packet
VOTE	· Update Travel Policy	Chair	· Board Packet
VOTE	· Next steps for Section 218	Chair	· Board Packet

INFORM	Co-Leader Report <ul style="list-style-type: none">• First 3 Week Update• Enrollment Update• Hiring Update• Update on RGEC Collaboration• Fundraising	Co-Leaders and Chair	· Presentation & Discussion
	Adjournment	Chair	