



Altura Preparatory School

## Governing Board Meeting Agenda

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

Action	Agenda	Lead	Materials
	<b>Welcome &amp; Roll</b> <ul style="list-style-type: none"><li>Public Comment</li></ul>	Chair	
<b>VOTE</b>	Review & Approve Minutes from November 7, 2018 Board Meeting	Secretary	Board Packet
<b>VOTE</b>	Approval of the Agenda	Secretary	Board Packet
<b>INFORM</b>	<b>Committee Reports</b> <ul style="list-style-type: none"><li>Facilities</li><li>Governance</li></ul>	Committee Chairs or Designees	Board Packet
<b>INFORM</b>	Financial Presentation	Treasurer	Board Packet
<b>VOTE</b>	Approve McKinney Vento Dispute Resolution Policy/Procedure	Chair	Board Packet
<b>INFORM</b>	Co-Director Report	Co-Director	Board Packet
<b>VOTE</b>	Propose January Board meeting be January 9, not January 2	Chair	Board Packet

	<b>Adjournment</b>	Chair	
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