



Altura Preparatory School

Governing Board Meeting Agenda

9 January 2019 | 4:45– 6:15pm | 955 San Pedro Dr SE, Albuquerque NM 87108

Action	Agenda	Lead	Materials
	Welcome & Roll <ul style="list-style-type: none">Public Comment	Chair	
VOTE	Review & Approve Minutes from December 12, 2018 Board Meeting	Secretary	Board Packet
VOTE	Review & Approve Minutes from December 14, 2018 Special Meeting	Secretary	Board Packet
VOTE	Approval of the Agenda	Secretary	Board Packet
INFORM	Committee Reports <ul style="list-style-type: none">FacilitiesGovernance	Committee Chairs or Designees	Board Packet
INFORM	Financial Presentation	Treasurer	Board Packet
VOTE	Approve BAR (Budget Adjustment Request)	Treasurer	Board Packet
INFORM	School Directors Report	Co-Director	Board Packet

	Adjournment	Chair	