

## **Agenda (Revised)**

### **AIMS Board of Trustees Meeting**

**July 17, 2014**

**11:30 a.m. – 1:00 p.m.**

**AIMS@UNM Conference Room**

1. Approval of Minutes from June
2. Approval of Agenda
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. School Director Report
5. Open meetings act
6. Financial Items: BARs, Statements, Check vouchers
7. Executive session: Replication
8. Board membership vacancies
9. Charter renewal
10. Adjournment