

Agenda

AIMS Board of Trustees Meeting

August 10, 2017

11:30 a.m. – 1:00 p.m.

AIMS@UNM Conference Room

1. Approval of Minutes*
2. Approval of Agenda*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Finance committee report: Financial Items: Normal monthly items (vouchers, BARs, etc.)
Approval of 2016-2017 School Inventory*
5. Approval of number of governing body positions.
5. School Director Report
6. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1
(H) (7) NMSA 1978 Rio Rancho v Secretary of Education and AIMS@UNM*
7. Report on replication progress.
8. Other business
9. Adjournment

* *Action items*

