

# **Agenda**

## **AIMS Board of Trustees Meeting**

**September 14, 2017**

**11:30 a.m. – 1:00 p.m.**

### **AIMS@UNM Conference Room**

1. Approval of Minutes\*
2. Approval of Agenda\*
3. Approval of number Open Meeting Act Resolution\*
4. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
5. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 to discuss legal action against Rio Rancho Public Schools \*
6. Approval of legal action AIMS vs Rio Rancho Public Schools\*
7. Finance committee report: Financial Items: Regular monthly items (vouchers, BARs, etc.) \*
8. School Director Report
9. Report on replication progress.
10. Other business
9. Adjournment

\* *Action items*