

# Agenda

## AIMS Board of Trustees Meeting

**April 27, 2015**

**11:30 a.m. – 1:00 p.m.**

**AIMS@UNM Conference Room**

1. Approval of Minutes from March.\* Approval of Agenda\*
2. Proposed member of the board from parent association, David Washburn\*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Finance committee report: Financial Items: BARs, Statements and Check vouchers, \*
5. Budget, School Calendar and Salary Schedule\*
6. IDEA-B Application\*
7. School Director Report
8. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (limited personnel matters, possible litigation) on Thursday, February 12, 2015 , regarding threatened or pending litigation. A.Rio Rancho vs PED & PEC B.Turpen vs Governance Council AIMS
9. Other business
10. Adjournment

\* *Action items*