

Agenda

AIMS Board of Trustees Meeting

September 18, 2014

11:30 a.m. – 1:00 p.m.

AIMS@UNM Conference Room

1. Approval of Minutes from August
2. Approval of Agenda
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. School Director Report
5. Financial Items: BARs, Statements, Check vouchers
6. School Policy documents*
6. Charter submission
7. Adjournment

*Asthma policy, Compulsory school attendance, Health Education Policy, Wellness Policy, Pest Control Policy, Physical Education Policy, Tobacco, Alcohol and Drug Free School Policy, Dual Credit, Complaint Policy, Finance Committee, Audit Committee, Distance Learning, Conflict of Interest Policy, Internal Controls, Procurement Procedures, Nepotism, Student Discipline Policy, Governing Body Personnel Policies, Personnel manua