

Agenda

AIMS Board of Trustees Meeting

December 14, 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: Regular monthly items (vouchers, BARs, etc.) *.
5. Notice of Intent for additional school – RIMS@UNM*
6. School Director Report
7. 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.
8. Approval of lawsuit AIMS@UNM vs. RRPS*
9. Report on replication progress.
10. Other business
11. Adjournment

** Action items*