

# **Agenda**

## **AIMS Board of Trustees Meeting**

**November 9, 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. Review of Dr. S Whissler for membership on AIMS Governance Council. \*
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. Report on replication progress.
9. Other business
10. Adjournment

*\* Action items*