

**Agenda**  
**AIMS Board of Trustees Meeting**  
**July 13, 2017**  
**11:30 a.m. – 1:00 p.m.**  
**AIMS@UNM Conference Room**

1. Approval of Minutes from May
2. Approval of Agenda\*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Finance committee report: Financial Items: Normal monthly items (vouchers, BARs, etc.), Approval of Title II Application, Approval of IDEA-B Application, Approval to add Kevin Hubka as check signer and remove Bobby Cordova as of July 1, 2017\*
5. School Director Report
6. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 Rio Rancho Public Schools vs. Public Education Department, Secretary of Education, AIMS\*
7. Report on replication progress.
8. Other business
9. Adjournment

\* *Action items*