



*"...building bridges to success!"*

Los Puentes Charter School  
Special Meeting  
Governing Board  
AGENDA  
Tuesday, July 3, 2017  
5:30pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Comment/Guest
- V. Action Items
  - A. Re-vote on motions of last meeting
  - B. Contract Addendum proposed by APS Office of Innovation and School Choice
  - C. Resignation of Board Member
  - D. Purchase over \$10,000 Camnet Security Cameras
- VI. Discussion Items
- VII. Reports
- VIII. Adjournment

*All meetings are held at Los Puentes Charter School located at 40124th Street NW, Albuquerque, NM 87107. Requests for accommodations may be made by calling 505-342-5959 at least 24 hours in advance. Copies of documents are available in alternative formats, upon request.*

**UPCOMING GOVERNING BOARD MEETINGS:**

**August 8, 2018**

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