AMERICAN INDIAN ACADEMY OF DENVER
Board Meeting Agenda
Tuesday, November 6, 2018 @ 6:00 pm MT
All Nations Ministries, 2707 W. Mississippi Ave.

Keep students at the forefront of all decisions and discussions

Attendees:
Facilitator:
Meeting Minutes:
Time Keeper:

Meeting Objective: Make decisions to address the DPS governance condition

I. Call to Order

II. Minutes from previous meeting(s)
   a. Discussion
   b. Board Action

III. Introduction of Landon Mascaranez as new board member
   a. Discussion
   b. Board Action

IV. Meeting the DPS Governance Condition – review documents in board packet
   a. Discussion
   b. Board Action

V. Election of Board Officers
   a. Discussion
   b. Board Action

VI. Schedule Future Board Meetings (Regular and Board Training)
   a. Discussion
   b. Board Action

Next Meeting: