NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS’ MEETING

NMAA - Hall of Pride and Honor
December 13, 2017
10:30 AM

AGENDA

A= Action Item    D/I= Discussion/ Information Item

I. Call Meeting to Order and Welcome
   Roll Call – Ascertain Quorum
   (A) Approval of Agenda
   (A) Approval of Minutes (November 30, 2017)

II. 2018-2020 Classification & Alignment Appeals – Session 1
    (Time Limit: 10 minutes per school)
    Presentation order: Logan, Navajo Pine, Roswell, Santa Fe Indian, Wingate

III. Executive Session

IV. 2018-2020 Classification & Alignment Appeals – Session 2
    (Time Limit: 10 minutes per school)
    Presentation order: Alamogordo, Atrisco Heritage Academy, Bernalillo, Dulce,
    Fort Sumner/House, Mora, Pecos, Shiprock

V. Executive Session

VI. Classification & Alignment Action Item
   (A) Consider final approval of 2018-2020 block

VII. Consider Adjournment

Next Scheduled Board of Directors’ Meeting – February 14, 2018 (NMAA)