

**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)

Jackie Martinez, Assistant Director

T.J. Parks, Board President

T.J. Parks, Board President

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

T.J. Parks, Board President

VII. *Consider Adjournment*

T.J. Parks, Board President

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