



Alturas International Academy

Board Meeting

Date and Time

Thursday September 21, 2017 at 6:30 PM MDT

Location

151 Ridge Ave, Idaho Falls, ID 83402

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
August 17, 2017			
September 7, 2017			
II. Academic Excellence			
A. High School	Discuss		5 m
III. CEO Support And Eval			
IV. Development			
A. 12-Month Fundraising Objectives	Discuss		5 m
V. Facility			
VI. Finance			
A. August Financials	Vote		5 m
VII. Governance			
VIII. Transportation			

A. Consider Committee Members and Responsibilities	Discuss	5 m
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IX. Other Business

X. Policies

A. Policy Review	Discuss	5 m
B. 2nd Read	Vote	5 m
a. 3040 Compulsory Attendance b. 3050 Attendance c. 3260 Student Dress Code d. 8100 Transportation e. 8105 Extra Curricular Transportation f. 8105F Extra Curricular Transportation g. 8120 Bus Routes, Stops, and Non-Transportation Zones h. 8140 Student Conduct on Buses i. 8150 Unauthorized School Bus Entry j. 8160 Contracting for Transportation Services k. 8180 Driver Training and Responsibility l. 8190 Emergencies Involving Transportation Vehicles		

XI. Closing Items

A. Adjourn Meeting	Vote
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