



Alturas International Academy

3950 S Yellowstone Hwy, Suite 200, Idaho Falls, ID 83402

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December 01, 2016
Board Meeting AIA
6:30 pm

1. Call to Order and Roll Call
2. Consent Agenda
 - a. Monthly Financials: October, 2016
 - b. Board Minutes: November 03, 2016
3. Board Business
 - a. Consider Scheduling January Board Training
4. Review of Board Duties
5. Consider Initiating the Accreditation Process
6. Policies – 1st Read
 - a. 5500 Personnel Files
 - b. 5810 Compensatory Time and Overtime
 - c. 5820 Evaluation of Non-Certified Staff
 - d. 8610 Health Insurance Portability and Accountability Act
 - e. 9700 Charter School Asbestos Program
7. Policies – 2nd Read
 - a. 2340 Controversial Issues and Academic Freedom
 - b. 2340F Parent Opt-Out Form
 - c. 2341 Speakers in the Classrooms and at School Functions
 - d. 2341P Controversial Speakers Procedure
 - e. 2705 Military Compact Waiver
 - f. 3200 Student Rights and Responsibilities
 - g. 3270 Charter School-Provided Access to Electronic Information, Service, and Networks
 - h. 3270F Internet Access Conduct Agreement
 - i. 3370 Searches and Seizure
 - j. 3370P Searches and Seizure Procedure
 - k. 3570 Student Records
 - l. 3570F Notification to Parents and Students of Rights Concerning a Student's School Records
 - m. 3570P Maintenance of Student Records
 - n. 3575 Student Data Privacy and Security
 - o. 4260 Records Available to Public
 - p. 4260F Request for Public Record
 - q. 5800 Classified Employment, Assignment, and Grievance



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8. Director's Reports

a. Principal

b. Lead Teacher

9. Public Forum

10. Executive Session 74-206(1)(a), 74-206(1)(c)

a. Personnel

b. Property

11. Adjourn