



# Alturas International Academy

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

Phone: 208-522-5145

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Web: [www.alturasacademy.org](http://www.alturasacademy.org)

December 15, 2016  
Board Meeting AIA  
6:30 pm

1. Call to Order and Roll Call
2. Consent Agenda
  - a. Monthly Financials: October and November, 2016
    - i. Checks Issued
    - ii. Credit Card Purchases
    - iii. Year-to-Date Standing
  - b. Board Minutes: November 03, 2016
3. Board Business
  - a. Consider Scheduling January Board Training
  - b. Determine new Board Meeting Schedule
  - c. Review of Board Duties
4. Consider Initiating the Accreditation Process
5. Facilities Report
6. Leadership Report
  - a. Principal
  - b. Lead Teacher
7. 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
8. 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



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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

9. Public Forum

10. Adjourn