



# Alturas International Academy

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

Phone: 208-522-5145

Fax: 208-522-5147

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

January 5, 2017  
Board Meeting AIA  
6:30 pm

1. Call to Order and Roll Call
2. Vision Highlight
3. Consent Agenda
  - a. Board Minutes: December 15, 2016
4. Leadership Report
  - a. Principal
  - b. Lead Teacher
5. Board Business
  - a. Report of Board Duties
  - b. 2017-18 Planning
    - i. Application Process
    - ii. Lottery
    - iii. Recruitment
    - iv. Logo
6. Consider approving new janitorial contract
7. Accreditation Process Report
8. Facilities Report
9. Policies – 1<sup>st</sup> Read
  - a. 2210 School Closure
  - b. 2210P School Closure
  - c. 3510 Administering Medication
10. Policies – 2<sup>nd</sup> 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
11. Adjourn