



Alturas International Academy

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January 19, 2017
Board Meeting AIA
6:30 pm

1. Call to Order and Roll Call
2. Vision Highlight
3. Consent Agenda
 - a. Board Minutes: January 5, 2017
 - b. December Financials
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
6. Consider Amending OE Bell Lease Agreement
7. Consider Approving Emergency Closure for January 05, 2017
8. Policies – 1st Read
 - a. 3510 Administering Medication
9. Policies – 2nd Read
 - a. 2210 School Closure
 - b. 2210P School Closure
10. Adjourn for Training