



Alturas International Academy

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March 02, 2017
Board Meeting AIA
6:30 pm

1. Call to Order and Roll Call
2. Consent Agenda
 - a. Board Minutes: January 19, 2017
 - b. January Financials
3. Leadership Report
 - a. Principal
 - b. Lead Teacher
4. Consider approval of school closure due to weather
 - a. January 24
5. Consider approval of 2017-2018 calendar
6. Lottery/Recruitment Update
7. Alturas 2017-2018 Update
8. Facilities Report
9. Policies – 1st Read
 - a. 2420 Title 1 Parent Involvement
 - b. 2140 Student and Family Privacy Rights
 - c. 3050 Attendance Policy
10. Policies – 2nd Read
 - a. 3510 Administering Medication
11. Executive Session 74-206(1)(a), 74-206(1)(c)
 - a. Personnel
 - b. Property
12. Adjourn