



# Alturas International Academy

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March 16, 2017  
Board Meeting AIA  
6:30 pm

1. Call to Order and Roll Call
2. Public Forum (6:30-6:45)
3. Consent Agenda
  - a. Board Minutes: March 2, 2017
  - b. February Financials
4. PTT Report
5. Data Report
6. Personnel
  - a. Contract Ratification
  - b. Hiring Update
7. Lottery/Recruitment Update
  - a. New Enrollments
  - b. Return Enrollments
8. Facilities Report
9. Consider approval of 2017-2018 calendar
10. Policies – 1<sup>st</sup> Read
  - a. Weapons
11. Adjourn

Our board meetings are open to the public and provide an excellent opportunity to learn about what the board is working on at Alturas International Academy. We welcome all members of the Alturas community to come and observe our meetings.

Public Forum is held the first 15 minutes of each regularly scheduled Board Meeting. We kindly ask that you keep your comments to 3 minutes. Board members may not immediately respond to public comment. Issues and comment will be recorded and addressed by the proper individual(s) for follow-up. Public comment should NOT include observations or complaints about an individual staff member, teacher, or student.

When you sign in please make a note of your interest to address the board in public forum.