



# Alturas International Academy

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)

April 6, 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 16, 2017
4. PTT Report
5. Personnel
  - a. Contract Ratification
  - b. Contract Approval
  - c. Hiring Update
6. Consider Adopting Salary Schedule
7. Lottery/Recruitment Update
8. Facilities Report
9. Fundraising
10. Consider approval of 2017-2018 calendar
11. Board on Track
12. Policies – 2<sup>nd</sup> Read
  - a. Weapons
13. Policies – 1<sup>st</sup> Read
  - a. 7430 Travel Allowances and Expenses
  - b. 7320 Allowable Uses for Grant Funds
  - c. 7400 Purchasing
  - d. 7400F Time and Effort Documentation
  - e. 7400P Procurement Under a Federal Award
14. 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.