



Alturas International Academy

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April 20, 2017
Board Meeting AIA
6:30 pm

1. Call to Order and Roll Call
2. Board on Track
3. Consent Agenda
 - a. Board Minutes: April 6, 2017
4. Personnel
 - a. Contract Ratification
 - b. Hiring Update
5. Lottery/Recruitment Update
6. Facilities Report
7. Consider declaration of Hiring Emergency
8. Policies – 2nd 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
9. 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.