



Alturas International Academy

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June 7, 2017
Board Meeting AIA
6:30 pm

1. Call to Order and Roll Call
2. Public Forum
3. Consent Agenda
 - a. Board Minutes: April 20, 2017
 - b. Monthly Financials May
4. Board Business
 - a. Consider Amendment to Bylaws
 - i. Board Increase
 - b. Consider modification in meeting schedule/frequency
 - c. Board on Track
 - i. Assessment deadline June 16
5. 2017-2018 Budget Presentation
6. Personnel
 - a. Contract Ratification
7. Enrollment Update
8. Fundraising Update
9. Facilities Report
 - a. Consider plans for relocation
10. Discuss points of Attendance Policy
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.