



Alturas International Academy

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July 20, 2017
Board Meeting AIA
6:30 pm

1. Call to Order and Roll Call
2. Consent Agenda
 - a. Board Minutes: June 22, 2017
 - b. June Financials
3. Annual Meeting Business
 - a. Board of Directors - Term assignment review
 - b. Designate time and place for monthly meetings
 - c. Legal Publication
 - d. Board Election/Selection Procedure
4. Board Business
 - a. Board on Track
 - b. Rebranding
 - c. Hiring Emergency
 - i. Re: ABCTE extension
5. Fundraising
6. Facilities
 - a. NuClean
 - b. School signs – main, doors, traffic/parking, side lots, etc.
 - c. Landscaping/Grounds Crew
 - d. Relocation
 - i. Date/Plan?
 - e. Open House
 - i. August 18 6:00pm
 - ii. Advertising/Catering/etc.
7. Discuss points of Attendance Policy/Tech Policy
8. Adjourn