



ALTURAS
INTERNATIONAL ACADEMY

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August 17, 2017
Board Meeting AIA
6:30 pm

1. Call to Order and Roll Call
2. Consent Agenda
 - a. Board Minutes: July 20, 2017
3. Board Business
 - a. Board on Track
 - b. Website Maintenance
4. Facilities
 - a. Move in update
 - b. Open House
5. Policies – 1st Read
 - a. 3040 Compulsory Attendance
 - b. 3050 Attendance
 - c. 3260 Student Dress Code
6. Adjourn