



# ALTURAS

## INTERNATIONAL ACADEMY

151 N Ridge Avenue, Idaho Falls, ID 83402 | Office: 208-522-5145 | Fax: 208-522-5147  
Office@AlturasAcademy.org | AlturasAcademy.org

### Board Meeting Agenda

March 15, 2018

6:30 p.m.

1. Call to Order and Roll Call
2. Public Forum
3. Consent Agenda
  - a. Board Minutes – February 15, 2018
4. Finance
  - a. Financial Statement Update
  - b. Review/Approve Financial Policies and Procedures
5. Academic Excellence
  - a. Committee Report – Section 504 Accommodation Plan
6. CEO Support and Evaluation
  - a. Committee Report
7. Governance
  - a. Committee Report – Board Elections
8. High School
  - a. Committee Report
9. Other Business
  - a. 2018-2019 School Calendar
  - b. Board Fundraising
  - c. School Fundraising
10. Policies – 1<sup>st</sup> Read
  - a. 3285 Relationship Abuse and Sexual Assault Prevention and Response
  - b. 3290 Sexual Harassment/Intimidation of Students
  - c. 3290F Harassment Reporting Form for Student



# ALTURAS

## INTERNATIONAL ACADEMY

151 N Ridge Avenue, Idaho Falls, ID 83402 | Office: 208-522-5145 | Fax: 208-522-5147  
Office@AlturasAcademy.org | AlturasAcademy.org

d. 4420 Sex Offenders

### 11. Policies – 2<sup>nd</sup> Read

a. 4210 Facilities Rental

b. 5340 Teacher Evaluation

c. 6320 Administrator Evaluation

### 12. Executive Session – Idaho Code 74-206(1)(a-j)

### 13. Adjourn Meeting

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.