



# Alturas International Academy

## Board Meeting

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### Date and Time

Thursday September 21, 2017 at 6:30 PM MDT

### Location

151 Ridge Ave, Idaho Falls, ID 83402

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
August 17, 2017			
September 7, 2017			
<b>II. Academic Excellence</b>			
A. High School	Discuss		5 m
<b>III. CEO Support And Eval</b>			
<b>IV. Development</b>			
A. 12-Month Fundraising Objectives	Discuss		5 m
<b>V. Facility</b>			
<b>VI. Finance</b>			
A. August Financials	Vote		5 m
<b>VII. Governance</b>			
<b>VIII. Transportation</b>			

<b>A. Consider Committee Members and Responsibilities</b>	Discuss	5 m
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**IX. Other Business**

**X. Policies**

<b>A. Policy Review</b>	Discuss	5 m
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<b>B. 2nd Read</b>	Vote	5 m
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- a. 3040 Compulsory Attendance
- b. 3050 Attendance
- c. 3260 Student Dress Code
- d. 8100 Transportation
- e. 8105 Extra Curricular Transportation
- f. 8105F Extra Curricular Transportation
- g. 8120 Bus Routes, Stops, and Non-Transportation Zones
- h. 8140 Student Conduct on Buses
- i. 8150 Unauthorized School Bus Entry
- j. 8160 Contracting for Transportation Services
- k. 8180 Driver Training and Responsibility
- l. 8190 Emergencies Involving Transportation Vehicles

**XI. Closing Items**

<b>A. Adjourn Meeting</b>	Vote
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