



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

September 19, 2019

6:00 p.m.

1. Opening Items
 - a. Record Attendance and Guests
 - b. Call the Meeting to Order
 - c. Approve Minutes – August 15, 2019
 - d. Consent Agenda
2. Public Forum
3. Finance
 - a. Financials
 - b. Credit Card Authorization
4. High School
 - a. Committee Report
5. Policies
 - a. 3050 Attendance
 - b. 3525 Immunizations Requirements
 - c. 3560 Video Surveillance
 - d. 3610 Records of Missing Children
 - e. 3620 Transfer of Student Records
6. Other Business
 - a. Designate Time and Place for Monthly Meetings
 - b. Board Retreat
7. Adjourn Meeting



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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.