



ALTURAS

INTERNATIONAL ACADEMY

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

Annual Board Meeting Agenda

August 15, 2019

6:00 p.m.

1. Opening Items
 - a. Record Attendance and Guests
 - b. Call the Meeting to Order
 - c. Approve Minutes – June 20, 2019
 - d. Consent Agenda
2. Public Forum
3. Annual Meeting Business
 - a. Board of Directors – Term Assignment Review
 - b. Board of Directors – Election
 - c. Designate Time and Place for Monthly Meetings
 - d. Legal Publication
4. Finance
 - a. Financials
5. Academic Excellence
 - a. Committee Report
6. Governance
 - a. Training
7. High School
 - a. Committee Report
8. Policies
 - a. 3270 Charter School-Provided Access to Electronic Information, Services, and Networks
 - b. 3270F Internet Access Conduct Agreement



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- c. 3220 Student Use of Buildings Equal Access
 - d. 3505 Concussion Protocol
 - e. 3505F1 Acknowledgement of Receipt of Concussion Guidelines
 - f. 3505F2 Authorization to Return to Play or Participate in Student Sports
9. Other Business
- a. Student Injuries and Insurance Notice
10. 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.