



Alturas International Academy

Board Meeting

Published on November 14, 2017 at 1:13 PM MST

Date and Time

Thursday November 16, 2017 at 6:30 PM MST

Location

151 Ridge Ave, Idaho Falls, ID 83402

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on October 19, 2017			
II. Public Forum			
A. Public Forum	FYI		5 m
III. Finance			
A. Committee Report	FYI	Heath Bowen	5 m
IV. Academic Excellence			
A. Committee Report	FYI	Callie Hatch	5 m
V. CEO Support & Eval			
A. Committee Report	FYI	Candise Gilbert	5 m
VI. Development			
A. Committee Report	FYI	Collin Hunter	5 m
VII. Facility/Transportation			

A. Task Force Report	FYI	Jared Allen	5 m
VIII. Governance			
A. Committee Report	FYI	Christine Ogden	5 m
IX. Other Business			
A. Special Education Program	Discuss	Katie Davenport	5 m
B. Leadership/Committee Assignment Review	Discuss	Jared Allen	5 m
C. Vaccinations	Discuss	Michelle Ball	5 m
D. Basketball Program	Discuss	Michelle Ball	5 m
X. Policies			
A. Workplace Political Speech Policy	Discuss	Jared Allen	5 m
B. School Philosophy Policy	Discuss	Michelle Ball	5 m
XI. Closing Items			
A. Adjourn Meeting	Vote		