



Alturas International Academy

Board Meeting

Date and Time

Thursday February 15, 2018 at 6:30 PM MST

Location

151 Ridge Ave, Idaho Falls, ID 83402

Agenda

	Purpose	Presenter	Duration
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I. Opening Items

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|---------------------------------|-----------------|--|--|
| A. Record Attendance and Guests | | | |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | | |

II. Public Forum

- | | | | |
|-----------------|-----|--|------|
| A. Public Forum | FYI | | 15 m |
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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.

III. Finance

- | | | | |
|---------------------------------------|---------|---------------|------|
| A. Committee Report | FYI | Heath Bowen | 5 m |
| B. January Financials | Vote | Marc Carignan | 10 m |
| C. 2018-2019 Proposed Salary Schedule | Discuss | Marc Carignan | 10 m |

IV. Academic Excellence

A. Committee Report	FYI	Callie Hatch	10 m
NWEA Results - Jinger Watkins Charter Promise Report Card - Callie Hatch			

V. CEO Support And Eval

A. Committee Report	FYI	Katie Davenport	5 m
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VI. Development

A. Committee Report	FYI	Collin Hunter	5 m
Golf Tournament Update			

VII. Facility and Transportation Task Force

A. Task Force Report	FYI	Jared Allen	5 m
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VIII. Governance

A. Committee Report	FYI	Christine Ogden	5 m
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IX. High School

A. Committee Report	FYI	Candise Gilbert	5 m
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X. Policies - 1st Read

A. 5340 Teacher Evaluation Policy	Vote	Angey Lybbert	5 m
B. 6320 Administrator Evaluation Policy	Vote	Angey Lybbert	5 m
C. Facility Rental Policy	Vote		5 m
D. Waiver and Release of Liability and Assumption of Risk Policy	Vote	Angey Lybbert	5 m

XI. Policies - 2nd Read

A. 3550 Removal of Student During School Day	Vote	Angey Lybbert	5 m
B. 3550P Removal of Student During School Day	Vote	Angey Lybbert	5 m

XII. Executive Session

A. Executive Session	Vote	Michelle Ball	10 m
Idaho Code 74-206(1)(a-j)			

XIII. Closing Items

A. Adjourn Meeting	Vote
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