



Alturas International Academy

Board Meeting

Date and Time

Thursday October 18, 2018 at 6:00 PM MDT

Location

151 Ridge Ave, Idaho Falls, ID 83402

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve
Minutes

Approve minutes for Board Meeting on September 20, 2018

D. Consent Agenda

Vote

Christine
Ogden

5 m

II. Public Forum			6:05 PM
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A. Public Forum

FYI

15
m

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. Executive Session			6:20 PM
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A. Executive Session

Vote

Michelle
Ball

15
m

Idaho Code 74-206(1)(b) Personnel

IV. Executive Session Action**6:35 PM****A. Executive Session Action**

Vote

Jared
Allen

5 m

V. High School**6:40 PM****A. Committee Report**

FYI

Callie
Hatch15
m**VI. Finance****6:55 PM****A. Financial Report**

Vote

Collin
Hunter

5 m

VII. Other Business**7:00 PM****A. Enrolling New Students Deadline**

Discuss

Brian
Bingham

5 m

VIII. Policies - 2nd Read**7:05 PM****A. 8200 Local School Wellness**

Vote

Angey
Lybbert

5 m

B. 8230 Nutrition Standards

Vote

Angey
Lybbert

5 m

C. 3530 Suicide

Vote

Angey
Lybbert

5 m

IX. Closing Items**7:20 PM****A. Adjourn Meeting**

Vote