



# Alturas International Academy

## Board Meeting

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### Date and Time

Thursday February 21, 2019 at 6:00 PM MST

### Location

151 N Ridge Ave, Idaho Falls, ID 83402

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### Agenda

|                                                                                                                                                                                                                                                                                                                                                                                                                                   | Purpose                                               | Presenter     | Time           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|---------------|----------------|
| <b>I. Opening Items</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                                                       |               | <b>6:00 PM</b> |
| <b>A.</b> Record Attendance and Guests                                                                                                                                                                                                                                                                                                                                                                                            |                                                       |               |                |
| <b>B.</b> Call the Meeting to Order                                                                                                                                                                                                                                                                                                                                                                                               |                                                       |               |                |
| <b>C.</b> Approve Minutes                                                                                                                                                                                                                                                                                                                                                                                                         | Approve Minutes                                       |               |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                   | Approve minutes for Board Meeting on January 17, 2019 |               |                |
| <b>D.</b> Consent Agenda                                                                                                                                                                                                                                                                                                                                                                                                          | Vote                                                  |               |                |
| <b>II. Public Forum</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                                                       |               | <b>6:00 PM</b> |
| <b>A.</b> Public Forum                                                                                                                                                                                                                                                                                                                                                                                                            | FYI                                                   |               | 15 m           |
| <i>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.</i>                                                                                                                                                                             |                                                       |               |                |
| <i>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.</i> |                                                       |               |                |
| <i>When you sign in please make a note of your interest to address the board in public forum.</i>                                                                                                                                                                                                                                                                                                                                 |                                                       |               |                |
| <b>III. Finance</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                       |               | <b>6:15 PM</b> |
| <b>A.</b> Financials                                                                                                                                                                                                                                                                                                                                                                                                              | Vote                                                  | Marc Carignan | 15 m           |

|                                                                                        |      |                |     |
|----------------------------------------------------------------------------------------|------|----------------|-----|
| <b>IV. Academic Excellence</b>                                                         |      | <b>6:30 PM</b> |     |
| <b>A.</b> STAR Test Data                                                               | FYI  | Callie Hatch   | 5 m |
| <b>B.</b> State and Charter Accreditation                                              | FYI  | Michelle Ball  | 5 m |
| <b>V. Development</b>                                                                  |      | <b>6:40 PM</b> |     |
| <b>A.</b> Golf Tournament                                                              | FYI  | Collin Hunter  | 5 m |
| <b>VI. High School</b>                                                                 |      | <b>6:45 PM</b> |     |
| <b>A.</b> Committee Report                                                             | FYI  | Callie Hatch   | 5 m |
| <b>VII. Policies</b>                                                                   |      | <b>6:50 PM</b> |     |
| <b>A.</b> 2420 Title I Parent Involvement                                              | Vote | Angey Lybbert  | 5 m |
| <b>B.</b> 2420P Title I Parent Involvement                                             | Vote | Angey Lybbert  | 5 m |
| <b>C.</b> 2140 Student and Family Privacy Rights Surveys - General                     | Vote | Angey Lybbert  | 5 m |
| <b>D.</b> 2140 Student and Family Privacy Rights - Consent Form                        | Vote | Angey Lybbert  | 5 m |
| <b>E.</b> 3220 Student Use of Buildings Equal Access                                   | Vote | Angey Lybbert  | 5 m |
| <b>F.</b> 3505 Concussion Protocol                                                     | Vote | Angey Lybbert  | 5 m |
| <b>G.</b> 3505F1 Acknowledgement of Receipt of Concussion Guidelines                   | Vote | Angey Lybbert  | 5 m |
| <b>H.</b> 3505F2 Authorization to Return to Play or Participate in Student Sports      | Vote | Angey Lybbert  | 5 m |
| <b>I.</b> 5830 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers  | Vote | Angey Lybbert  | 5 m |
| <b>J.</b> 5830P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers | Vote | Angey Lybbert  | 5 m |
| <b>VIII. Closing Items</b>                                                             |      | <b>7:40 PM</b> |     |
| <b>A.</b> Adjourn Meeting                                                              | Vote |                |     |