



Alturas International Academy

Board Meeting

Date and Time

Thursday March 14, 2019 at 6:00 PM MDT

Location

151 N 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 February 21, 2019		
D. Consent Agenda	Vote		
II. Public Forum			6:00 PM
A. 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>			
III. Finance			6:15 PM
A. Financials	Vote	Marc Carignan	15 m

IV. Development		6:30 PM	
A. Committee Report	FYI	Collin Hunter	5 m
Golf Tournament			
V. Governance		6:35 PM	
A. Committee Report	Discuss	Christine Ogden	5 m
Board Elections / Board Handbook			
VI. High School		6:40 PM	
A. Committee Report	FYI	Callie Hatch	5 m
VII. Other Business		6:45 PM	
A. PR Rep	Discuss	Candise Gilbert	5 m
B. School Librarian	Discuss	Christine Ogden	5 m
VIII. Closing Items		6:55 PM	
A. Adjourn Meeting	Vote		