



# Alturas International Academy

## Board Meeting

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### Date and Time

Thursday April 18, 2019 at 6:00 PM MDT

### 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 March 14, 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. Executive Session</b>			<b>6:15 PM</b>
<b>A.</b> Executive Session	Discuss	Jared Allen	10 m
Idaho Code 74-206(1)(b) Personnel			

<b>B. Executive Session Action</b>	Vote	Jared Allen	5 m
<b>IV. Finance</b>			<b>6:30 PM</b>
<b>A. Year-to-Date Financials</b>	Vote	Marc Carignan	10 m
<b>V. Development</b>			<b>6:40 PM</b>
<b>A. Committee Report</b>	FYI	Collin Hunter	5 m
Golf Tournament			
<b>VI. Governance</b>			<b>6:45 PM</b>
<b>A. Committee Report</b>	Discuss	Christine Ogden	5 m
Board Elections			
<b>VII. Policies - 2nd Read</b>			<b>6:50 PM</b>
<b>A. 7460 Record Retention</b>	Vote	Brian Bingham	5 m
<b>B. 7455 Inventory Property Management and Procedure</b>	Vote	Brian Bingham	5 m
<b>VIII. Policies</b>			<b>7:00 PM</b>
<b>A. Student Suicide Prevention, Intervention, and Response</b>	Vote	Brian Bingham	5 m
<b>IX. Other Business</b>			<b>7:05 PM</b>
<b>A. Salary Schedule</b>	Vote	Brian Bingham	10 m
<b>B. Hiring Emergency</b>	Vote	Brian Bingham	10 m
<b>C. 2019-2020 Teacher Contracts</b>	Vote	Brian Bingham	10 m
<b>D. 2019-2020 School Calendar</b>	Vote	Brian Bingham	10 m
<b>X. Closing Items</b>			<b>7:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote		