



Alturas International Academy

Board Meeting

Date and Time

Thursday May 16, 2019 at 6:00 PM MDT

Location

151 N Ridge Ave, Idaho Falls, ID 83402

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on April 18, 2019			
D. Consent Agenda	Vote		
II. Public Forum			06:00 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			06:15 PM
A. Financials	Vote	Marc Carignan	5 m

B. 2019-2020 Preliminary Budget	Discuss	Marc Carignan	10 m
IV. High School			06:30 PM
A. Committee Report	FYI	Callie Hatch	5 m
V. Other Business			06:35 PM
A. Track System	Discuss	Collin Hunter	10 m
B. 2019-2020 Teacher Contract	Vote	Brian Bingham	5 m
Heather Johnson			
VI. Executive Session			06:50 PM
A. Executive Session	Vote	Brian Bingham	10 m
Idaho Code 74-206(1)(b) Students			
B. Executive Session Action	Vote	Brian Bingham	5 m
VII. Closing Items			07:05 PM
A. Adjourn Meeting	Vote		