APPROVED

Alturas International Academy

Minutes

Board Meeting

Date and Time
Thursday June 21, 2018 at 6:00 PM

Location
151 Ridge Ave, Idaho Falls, ID 83402

Directors Present
A. Lybbert, C. Hatch, C. Hunter, C. Ogden, J. Allen, J. Watkins

Directors Absent
C. Gilbert, H. Bowen

Guests Present
B. Bingham, M. Carignan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Allen called a meeting of the board of directors of Alturas International Academy to order on Thursday Jun 21, 2018 at 6:17 PM.

C. Approve Minutes

C. Hatch made a motion to approve minutes from the Board Meeting on 05-17-18 Board Meeting on 05-17-18.
A. Lybbert seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Forum

A. Public Forum

None

III. Finance

A. Committee Report

H. Bowen was not present to give a report.

B. May Financial Statements

A. Lybbert made a motion to approve the May financial report.
C. Ogden seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Budget Hearing - Amended 2017-2018 Budget

C. Hatch made a motion to to approve the amended 2017-2018 budget.
A. Lybbert seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Budget Hearing - 2018-2019 Budget

C. Hatch made a motion to approve the 2018-2019 budget.
C. Ogden seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Academic Excellence

A. Committee Report

C. Hatch will have an update next month. She is waiting for data on one report.

V. Development

A. Committee Report

The Chip'n fore Charity Golf Tournament at Teton Springs raised a little over 9k.

VI. Facility and Transportation Task Force

A.

Task Force Report

J. Allen did not have anything to report. He will get in touch with Aniko and Aaron (parent) to head up the bus routes.

VII. Governance

A. Committee Report

H. Bowen's seat will be voted on at the board election in July. Notice of a board opening is on the website with a link to fill out an application for anyone interested in the position.

B. Bylaws Amendment

C. Ogden made a motion to approve the 4th restated bylaws, including the new amendment to increase the number of directors to 15.
A. Lybbert seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. High School

A. Committee Report

C. Hatch completed the RFP for the high school. Executive Director Ball is reviewing it. A meeting with Lorna Finman (President of LCF Enterprises) is scheduled for July over in Boise. A trip to Columbus, OH to meet with David Burns (Director of STEM Innovation Networks at Batelle Education) is also planned.

IX. Other Business

A. Alternative Authorization for School Counselor

C. Ogden made a motion to approve the alternative authorization for Joan Radford.
A. Lybbert seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2018-2019 Teacher Contracts

J. Watkins made a motion to approve the contracts for Joan Radford, Jennifer Sayer, and Amanda Warner.
C. Hunter seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. Policies

A. 3340 Corrective Actions and Punishment

C. Hunter made a motion to approve Policies 3340 (subject to the discussed correction), 3340P, and 4320.

C. Hatch seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 3340P Corrective Actions and Punishment

C. Hunter made a motion to approve Policies 3340 (subject to the discussed correction), 3340P, and 4320.
C. Hatch seconded the motion.
The motion did not carry.

C. 4320 Disruption of School Operations

C. Hunter made a motion to approve Policies 3340 (subject to the discussed correction), 3340P, and 4320.
C. Hatch seconded the motion.
The board **VOTED** unanimously to approve the motion.

XI. Closing Items

A. Adjourn Meeting

A. Lybbert made a motion to adjourn the meeting.
C. Hatch seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:50 PM.

Respectfully Submitted,
C. Ogden