APPROVED

Alturas International Academy

Minutes

Board Meeting

Date and Time
Thursday October 18, 2018 at 6:00 PM

Location
151 Ridge Ave, Idaho Falls, ID 83402

Directors Present
A. Lybbert, C. Gilbert, C. Hatch, C. Hunter, C. Ogden, J. Mayo, J. Watkins, L. Stimpson

Directors Absent
J. Allen, K. Weaver

Ex Officio Members Present
M. Ball

Guests Present
B. Bingham

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Gilbert called a meeting of the board of directors of Alturas International Academy to order on Thursday Oct 18, 2018 at 6:12 PM.

C. Approve Minutes

C. Hatch made a motion to approve minutes from the Board Meeting on 09-20-18 Board Meeting on 09-20-18.
C. Hunter seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Consent Agenda

There were no changes to the agenda.

II. Public Forum

A. Public Forum

None

III. Executive Session

A. Executive Session

C. Gilbert made a motion to move into Executive Session pursuant to Idaho Code 74-206(1)(b) Personnel.
C. Hatch seconded the motion.
The board **VOTED** unanimously to approve the motion.

Executive Session began at 6:23 p.m.

Present:
C. Gilbert
C. Hunter
C. Ogden
A. Lybbert
C. Hatch
J. Watkins
L. Stimpson - left early
J. Mayo
Executive Director Ball
Principal Bingham

C. Ogden made a motion to move out of Executive Session.
J. Mayo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Executive Session ended at 6:53 p.m.

IV. Executive Session Action

A. Executive Session Action

None

V. High School

A. Committee Report

The trip to Ohio went well. Alturas' philosophy is right in line with the three high schools they toured. It will be very achievable to integrate STEM into our current model.

The amended charter has been edited and the expansion proposal is being worked on. A meeting with Terry Ryan is scheduled for October 29th at 3:00 p.m.

VI. Finance

A. Financial Report

None

VII. Other Business

A. Enrolling New Students Deadline

After some discussion, it was decided that the wait list for the current year will end once the lottery for the next year takes place.

VIII. Policies - 2nd Read

A. 8200 Local School Wellness

J. Allen will provide his review at the next board meeting.

B. 8230 Nutrition Standards

J. Allen will provide his review at the next board meeting.

C. 3530 Suicide

This policy was adopted on October 6, 2016.

IX. Closing Items

A. Adjourn Meeting

C. Ogden made a motion to adjourn the meeting.
A. Lybbert 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 7:29 PM.

Respectfully Submitted,
C. Ogden