



## Alturas International Academy

### Minutes

#### Special Board Meeting

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**Date and Time**

Friday November 2, 2018 at 8:30 AM

**Location**

151 N Ridge Ave, Idaho Falls, ID 83402

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**Directors Present**

A. Lybbert, C. Gilbert, C. Hatch, C. Ogden, J. Allen, J. Mayo, J. Watkins, K. Weaver, L. Stimpson

**Directors Absent**

C. Hunter

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**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 Friday Nov 2, 2018 at 8:38 AM.

**II. Executive Session****A. Executive Session**

C. Hatch made a motion to move into Executive Session pursuant to Idaho Code 74-206(1)(b) Personnel.

L. Stimpson seconded the motion.

The board **VOTED** unanimously to approve the motion.

A. Lybbert made a motion to move out of Executive Session.

K. Weaver seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **III. Executive Session Action**

#### **A. Executive Session Action**

C. Gilbert made a motion to enact the disciplinary action that was discussed in Executive Session.

C. Ogden seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

C. Hatch made a motion to adjourn the meeting.

C. Ogden 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 8:57 AM.

Respectfully Submitted,

C. Ogden