APPROVED

Alturas International Academy

Minutes

Special Board Meeting

Date and Time
Friday November 2, 2018 at 8:30 AM

Location
151 N Ridge Ave, Idaho Falls, ID 83402

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

Directors Absent
C. Hunter

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