APPROVED

Alturas International Academy

Minutes

Board Meeting

Date and Time
Thursday November 15, 2018 at 6:00 PM

Location
151 N Ridge Ave, Idaho Falls, ID 83402

Directors Present
A. Lybbert, C. Gilbert, C. Hatch (remote), C. Ogden, J. Allen, J. Mayo, J. Watkins, L. Stimpson

Directors Absent
C. Hunter, K. Weaver

Ex Officio Members Present
M. Ball (remote)

Guests Present
B. Bingham

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 Nov 15, 2018 at 6:08 PM.

C. Approve Minutes from 10-18-2018

J. Mayo made a motion to approve minutes from the Board Meeting on 10-18-18. Board Meeting on 10-18-18.
J. Watkins seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from 11-2-2018

J. Mayo made a motion to approve minutes from the Special Board Meeting on 11-02-18 Special Board Meeting on 11-02-18.
J. Watkins seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Consent Agenda

J. Watkins made a motion to amend the agenda to move executive session to the beginning of the board meeting and also add performance report as an item of discussion.
C. Gilbert seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Forum

A. Public Forum

None

III. Finance

A. Year-to-date Financials

Moved to next board meeting.

IV. High School

A. Committee Report

Moved to next board meeting.

V. Policies - 2nd Read

A. 8200 Local School Wellness

Moved to next board meeting.

B.

8230 Nutrition Standards

Moved to next board meeting.

VI. Other Business

A. Fundraising for k-8

Moved to next board meeting.

VII. Executive Session

A. Executive Session

C. Gilbert made a motion to 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.

Executive Session began at 6:14 p.m.

J. Allen - left at 6:18 p.m., returned at 9:16 p.m.
C. Gilbert
C. Ogden
A. Lybbert - arrived at 6:25 p.m., left at 7:35 p.m.
C. Hatch (via phone)
J. Watkins
L. Stimpson
J. Mayo
B. Bingham - invited at 6:19 p.m., left at 7:31 p.m., invited again at 8:56 p.m., left at 9:16 p.m.
J. H. - invited at 7:39 p.m., left around 8:45 p.m.
M. Ball (via phone) - invited at 9:05 p.m., left at 9:16 p.m.

L. Stimpson 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 9:33 p.m.

VIII. Executive Session Action

A. Executive Session Action

C. Gilbert made a motion to approve the determination regarding personnel made in executive session.
C. Hatch seconded the motion.

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

IX. Amend Agenda

A. Amend Agenda

J. Mayo made a motion to amend the agenda to table all other agenda items until the next boarding meeting due to time.
L. Stimpson seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. Closing Items

A. Adjourn Meeting

C. Ogden 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 9:35 PM.

Respectfully Submitted,
C. Ogden