

APPROVED



## Alturas International Academy

### Minutes

#### Board Meeting

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**Date and Time**

Thursday January 17, 2019 at 6:00 PM

**Location**

151 N Ridge Ave, Idaho Falls, ID 83402

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**Directors Present**

C. Gilbert, C. Hatch, C. Ogden, J. Allen, J. Mayo, J. Watkins, L. Stimpson

**Directors Absent**

A. Lybbert, C. Hunter, K. Weaver

**Ex Officio Members Present**

M. Ball

**Non Voting Members Present**

M. Ball

**Guests Present**

B. Bingham, M. Carignan (remote)

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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 Thursday Jan 17, 2019 at 6:20 PM.

### **C. Approve Minutes**

C. Hatch made a motion to approve minutes from the Board Meeting on 12-12-18 subject to the language change for Policy 8320P. Board Meeting on 12-12-18.

J. Mayo seconded the motion.

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

Policy 8320P will state the following: The Administration will adopt procedures consistent with policies approved by the Board.

### **D. Consent Agenda**

C. Gilbert made a motion to to consider approval of the school closure on January 17, 2019.

C. Ogden seconded the motion.

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

C. Gilbert made a motion to approve the school closure on January 17, 2019 due to icy road conditions.

C. Ogden seconded the motion.

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

## **II. Public Forum**

### **A. Public Forum**

None

## **III. Finance**

### **A. Financials**

M. Carignan will be present at our next board meeting to discuss the 2020 budget. He will send the Board a financial analysis for setting up a separate LEA for the high school.

C. Ogden made a motion to to approve the financial report.

C. Gilbert seconded the motion.

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

## **IV. High School**

### **A. Committee Report**

The High School Committee is currently looking at different avenues to raise money.

## **V. Other Business**

**A. Provisional Certificate**

C. Gilbert made a motion to approve the emergency provisional certification for Sara Summers.

C. Hatch seconded the motion.

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

**VI. Closing Items**

**A. Adjourn Meeting**

C. Hatch made a motion to adjourn the meeting.

C. Gilbert 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 7:26 PM.

Respectfully Submitted,

C. Ogden