APPROVED

Alturas International Academy

Minutes

Board Meeting

Date and Time
Thursday February 21, 2019 at 6:00 PM

Location
151 N Ridge Ave, Idaho Falls, ID 83402

Directors Present
C. Gilbert, C. Hatch, C. Hunter, J. Mayo, J. Watkins, K. Weaver, L. Stimpson

Directors Absent
A. Lybbert, C. Ogden, J. Allen

Ex Officio Members Present
M. Ball

Guests Present
M. Carignan

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 Feb 21, 2019 at 6:11 PM.

C. Approve Minutes

C. Hunter made a motion to approve minutes from the Board Meeting on 01-17-19 Board Meeting on 01-17-19.
L. Stimpson 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. Finance

A. Financials

C. Hatch made a motion to approve the financial report.
J. Mayo seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Academic Excellence

A. STAR Test Data

C. Hatch reported on recent STAR test data.

B. State and Charter Accreditation

Executive Director Ball reported on the recent AdvancED visit.

V. Development

A. Golf Tournament

The golf tournament will be held May 22, 2019. Hole sponsors will be $300. C. Hunter will provide more details at next month's board meeting.

VI. High School

A. Committee Report

C. Hatch provided a high school update.

VII. Policies

A. 2420 Title I Parent Involvement

C. Hunter made a motion to table all policies until next month when A. Lybbert and Principal Bingham will be present.
J. Mayo seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2420P Title I Parent Involvement

C. 2140 Student and Family Privacy Rights Surveys - General

D. 2140 Student and Family Privacy Rights - Consent Form

E. 3220 Student Use of Buildings Equal Access

F. 3505 Concussion Protocol

G. 3505F1 Acknowledgement of Receipt of Concussion Guidelines

H. 3505F2 Authorization to Return to Play or Participate in Student Sports

I. 5830 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

J. 5830P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

VIII. Closing Items

A. Adjourn Meeting

C. Hunter made a motion to adjourn the meeting.
K. Weaver 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 8:00 PM.

Respectfully Submitted,
C. Gilbert