

APPROVED



## Alturas International Academy

### Minutes

#### Board Meeting

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**Date and Time**

Thursday February 21, 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. Hunter, J. Mayo, J. Watkins, K. Weaver, L. Stimpson

**Directors Absent**

A. Lybbert, C. Ogden, J. Allen

**Ex Officio Members Present**

M. Ball

**Non Voting Members Present**

M. Ball

**Guests Present**

M. Carignan

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**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