



Alturas International Academy

Board Meeting

Amended on October 18, 2017 at 8:05 AM MDT

Date and Time

Thursday October 19, 2017 at 7:30 PM MDT

Location

151 Ridge Ave, Idaho Falls, ID 83402

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes September 21, 2017	Approve Minutes		
II. Public Forum			
A. Public Forum	FYI		5
III. Finance			
A. FY17 Audited Financial Statements	Vote	Marc Carignan	5
B. Tax Returns (Form 990)	Vote	Marc Carignan	5
C. Q1 Financials	Vote	Marc Carignan	5
D. Committee Report	FYI	Heath Bowen	5
IV. Academic Excellence			
A. High School	Discuss	Michelle Ball	5
B. Committee Report	FYI	Callie Hatch	5
V. Development			
A. Committee Report	FYI	Collin Hunter	5

VI. Facility

A. Committee Report	FYI	Jared Allen	5
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VII. Governance

A. Committee Report	FYI	Christine Ogden	5
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VIII. Transportation

A. Consider Committee Members and Responsibilities	Discuss		5
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IX. Other Business

A. Organized Sports Teams	Discuss	Brian Bingham	5
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B. Website Administrator	Discuss	Callie Hatch	5
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X. Policies

A. Attendance Policy	Discuss	Brian Bingham	5
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B. Cell Phone Policy	Discuss	Jared Allen	5
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XI. Closing Items

A. Adjourn Meeting	Vote		
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