



# Alturas International Academy

## Board Meeting

Published on November 14, 2017 at 1:13 PM MST

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### Date and Time

Thursday November 16, 2017 at 6:30 PM MST

### Location

151 Ridge Ave, Idaho Falls, ID 83402

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on October 19, 2017			
<b>II. Public Forum</b>			
A. Public Forum	FYI		5 m
<b>III. Finance</b>			
A. Committee Report	FYI	Heath Bowen	5 m
<b>IV. Academic Excellence</b>			
A. Committee Report	FYI	Callie Hatch	5 m
<b>V. CEO Support &amp; Eval</b>			
A. Committee Report	FYI	Candise Gilbert	5 m
<b>VI. Development</b>			
A. Committee Report	FYI	Collin Hunter	5 m
<b>VII. Facility/Transportation</b>			

<b>A. Task Force Report</b>	FYI	Jared Allen	5 m
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**VIII. Governance**

<b>A. Committee Report</b>	FYI	Christine Ogden	5 m
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**IX. Other Business**

<b>A. Special Education Program</b>	Discuss	Katie Davenport	5 m
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<b>B. Leadership/Committee Assignment Review</b>	Discuss	Jared Allen	5 m
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<b>C. Vaccinations</b>	Discuss	Michelle Ball	5 m
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<b>D. Basketball Program</b>	Discuss	Michelle Ball	5 m
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**X. Policies**

<b>A. Workplace Political Speech Policy</b>	Discuss	Jared Allen	5 m
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<b>B. School Philosophy Policy</b>	Discuss	Michelle Ball	5 m
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**XI. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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