



Alturas International Academy

Board Meeting

Date and Time

Wednesday December 20, 2017 at 6:30 PM MST

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

Approve
Minutes

11-16-2017 Board Meeting
12-04-2017 BoardOnTrack Training

Approve minutes for Board Meeting on November 16, 2017

II. Public Forum

- A.** Public Forum

FYI

15 m

Our board meetings are open to the public and provide an excellent opportunity to learn about what the board is working on at Alturas International Academy. We welcome all members of the Alturas community to come and observe our meetings.

Public Forum is held the first 15 minutes of each regularly scheduled Board Meeting. We kindly ask that you keep your comments to 3 minutes. Board members may not immediately respond to public comment. Issues and comment will be recorded and addressed by the proper individual(s) for follow-up. Public comment should NOT include observations or complaints about and individual staff member, teacher, or student.

When you sign in please make a note of your interest to address the board in public forum.

III. Finance

- A.** Financials

Vote

Marc
Carignan

20 m

10/31/2017 Financial Statements
11/30/2017 Financial Statements

Financial Training

B. Committee Report	FYI	Heath Bowen	5 m
Present job description			

IV. Academic Excellence

A. Committee Report	FYI	Callie Hatch	5 m
Present job description			

V. CEO Support & Eval

A. Committee Report	FYI	Katie Davenport	5 m
Present job description			

VI. Development

A. Committee Report	FYI	Collin Hunter	5 m
Present job description			

VII. Governance

A. Committee Report	FYI	Christine Ogden	5 m
Present job description			

VIII. High School

A. Committee Report	FYI	Candise Gilbert	5 m
Present job description			

IX. Other Business

A. Gym/Facilities Use	Discuss	Brian Bingham	5 m
B. Annual Performance Report	Discuss	Brian Bingham	20 m

X. Executive Session

A. Executive Session	Discuss	Brian Bingham	20 m
Idaho Code 74-206(b) Personnel Idaho Code 74-206(b) Student Attendance			

XI. Closing Items

A. Adjourn Meeting	Vote		
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