



# Alturas International Academy

## Board Meeting

### Date and Time

Thursday April 19, 2018 at 6:30 PM MDT

### Location

151 Ridge Ave, Idaho Falls, ID 83402

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
03-15-18			
<b>II. Public Forum</b>			<b>6:30 PM</b>
A. Public Forum	FYI		15 m
<p><i>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.</i></p> <p><i>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.</i></p> <p><i>When you sign in please make a note of your interest to address the board in public forum.</i></p>			
<b>III. Finance</b>			<b>6:45 PM</b>
A. Committee Report	FYI	Heath Bowen	5 m
B. Federal Review	Vote	Marc Carignan	15 m

C. Financial Update	Vote	Marc Carignan	10 m
<b>IV. Academic Excellence</b>			<b>7:15 PM</b>
A. Committee Report	FYI	Callie Hatch	5 m
<b>V. CEO Support And Eval</b>			<b>7:20 PM</b>
A. Committee Report	FYI	Katie Davenport	5 m
<b>VI. Development</b>			<b>7:25 PM</b>
A. Committee Report	FYI	Collin Hunter	5 m
<b>VII. Facility and Transportation Task Force</b>			<b>7:30 PM</b>
A. Task Force Report	FYI	Jared Allen	5 m
<b>VIII. Governance</b>			<b>7:35 PM</b>
A. Committee Report	FYI	Christine Ogden	10 m
Board Elections			
<b>IX. High School</b>			<b>7:45 PM</b>
A. Committee Report	FYI	Candise Gilbert	5 m
<b>X. Consider Lottery Policies</b>			<b>7:50 PM</b>
A. Consider Lottery Policies	Discuss	Candise Gilbert	10 m
<b>XI. Policies - 1st Read</b>			<b>8:00 PM</b>
A. 3290 Sexual Harassment/Intimidation of Students	Vote	Angey Lybbert	5 m
B. 3290F Harassment Reporting Form for Student	Vote	Angey Lybbert	5 m
C. 4420 Sex Offenders	Vote	Angey Lybbert	5 m
<b>XII. Policies - 2nd Read</b>			<b>8:15 PM</b>
A. 3285 Relationship Abuse and Sexual Assault Prevention and Response	Vote	Angey Lybbert	5 m
<b>XIII. Other Business</b>			<b>8:20 PM</b>
A. Consider Declaration of Hiring Emergency	Vote	Michelle Ball	5 m
<b>XIV. Executive Session</b>			<b>8:25 PM</b>
A. Executive Session	Vote	Jared Allen	15 m
Idaho Code 74-206(1)(a-j)			

**XV. Closing Items**

**8:40 PM**

**A.** Adjourn Meeting

Vote