



Alturas International Academy

Board Meeting

Date and Time

Thursday May 17, 2018 at 6:00 PM MDT

Location

151 Ridge Ave, Idaho Falls, ID 83402

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on April 19, 2018			
II. Public Forum			6:00 PM
A. Public Forum	FYI		15 m
<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>			
<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>			
<i>When you sign in please make a note of your interest to address the board in public forum.</i>			
III. Finance			6:15 PM
A. Committee Report	FYI	Heath Bowen	5 m
B. 2017-2018 Budget Amendment	Vote	Marc Carignan	5 m

C. 2018-2019 Budget	Discuss	Marc Carignan	10 m
D. Financial Statement Review	Vote	Marc Carignan	10 m
IV. Academic Excellence			6:45 PM
A. Committee Report	FYI	Callie Hatch	5 m
V. Development			6:50 PM
A. Committee Report	FYI	Collin Hunter	5 m
VI. Facility and Transportation Task Force			6:55 PM
A. Task Force Report	FYI	Jared Allen	5 m
VII. Governance			7:00 PM
A. Committee Report	FYI	Christine Ogden	5 m
B. Bylaws Amendment	Vote	Jared Allen	5 m
C. K. Davenport Resignation	Vote	Jared Allen	5 m
VIII. High School			7:15 PM
A. Committee Report	FYI	Candise Gilbert	5 m
IX. Other Business			7:20 PM
A. School Calendar	Vote	Brian Bingham	10 m
B. Projected Growth	Discuss	Brian Bingham	10 m
C. Lunch Program/Contract	Discuss	Brian Bingham	10 m
D. 2018-2019 Teacher Contracts	Vote	Brian Bingham	10 m
X. Policies			8:00 PM
A. Attendance Policy	Vote	Angey Lybbert	5 m
B. 3510 Student Medicines	Vote	Angey Lybbert	5 m
C. 3510F1 Authorization for Self-Administered Medication	Vote	Angey Lybbert	5 m
D. 3510F2 Indemnification/Hold Harmless Agreement	Vote	Angey Lybbert	5 m
XI. Policies - 2nd Read			8:20 PM
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

XII. Closing Items

8:35 PM

A. Adjourn Meeting

Vote