



# Alturas International Academy

## Board Meeting

### Date and Time

Thursday June 21, 2018 at 6:00 PM MDT

### Location

151 Ridge Ave, Idaho Falls, ID 83402

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on May 17, 2018			
<b>II. Public Forum</b>			<b>6:00 PM</b>
<b>A.</b> 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>			
<b>III. Finance</b>			<b>6:15 PM</b>
<b>A.</b> Committee Report	FYI	Heath Bowen	5 m
<b>B.</b> May Financial Statements	Vote	Marc Carignan	5 m

<b>C.</b> Budget Hearing - Amended 2017-2018 Budget	Vote	Marc Carignan	5 m
<b>D.</b> Budget Hearing - 2018-2019 Budget	Vote	Marc Carignan	5 m
<b>IV. Academic Excellence</b>			<b>6:35 PM</b>
<b>A.</b> Committee Report	FYI	Callie Hatch	5 m
<b>V. Development</b>			<b>6:40 PM</b>
<b>A.</b> Committee Report	FYI	Collin Hunter	5 m
<b>VI. Facility and Transportation Task Force</b>			<b>6:45 PM</b>
<b>A.</b> Task Force Report	FYI	Jared Allen	5 m
<b>VII. Governance</b>			<b>6:50 PM</b>
<b>A.</b> Committee Report	FYI	Christine Ogden	5 m
<b>B.</b> Bylaws Amendment	Vote	Jared Allen	5 m
<b>VIII. High School</b>			<b>7:00 PM</b>
<b>A.</b> Committee Report	FYI	Candise Gilbert	10 m
<b>IX. Other Business</b>			<b>7:10 PM</b>
<b>A.</b> Alternative Authorization for School Counselor	Vote	Brian Bingham	5 m
<b>B.</b> 2018-2019 Teacher Contracts	Vote	Brian Bingham	5 m
<b>X. Policies</b>			<b>7:20 PM</b>
<b>A.</b> 3340 Corrective Actions and Punishment	Vote	Angey Lybbert	5 m
<b>B.</b> 3340P Corrective Actions and Punishment	Vote	Angey Lybbert	5 m
<b>C.</b> 4320 Disruption of School Operations	Vote	Angey Lybbert	5 m
<b>XI. Closing Items</b>			<b>7:35 PM</b>
<b>A.</b> Adjourn Meeting	Vote		