



# Alturas International Academy

## Board Meeting

### Date and Time

Thursday July 19, 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 June 21, 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. Annual Meeting Business</b>			 <b>6:15 PM</b>
<b>A.</b> Board of Directors - Term Assignment Review	FYI	Jared Allen	5 m
<b>B.</b> Board of Directors - Consider Candidate Nomination	Vote	Jared Allen	10 m

<b>C. Board of Directors - Election</b>	Vote	Jared Allen	5 m
<b>D. Board of Directors - Committees &amp; Organization</b>	Discuss	Michelle Ball	10 m
<b>E. Designate Time and Place for Monthly Meetings</b>	Vote	Jared Allen	5 m
<b>F. Legal Publication</b>	Vote	Jared Allen	5 m
<b>IV. Finance</b>			<b>6:55 PM</b>
<b>A. Committee Report</b>	FYI	Heath Bowen	5 m
<b>B. June Financial Report</b>	Vote	Marc Carignan	5 m
<b>V. Academic Excellence</b>			<b>7:05 PM</b>
<b>A. Committee Report</b>	FYI	Callie Hatch	15 m
<b>VI. Development</b>			<b>7:20 PM</b>
<b>A. Committee Report</b>	FYI	Collin Hunter	5 m
<b>VII. Facility and Transportation Task Force</b>			<b>7:25 PM</b>
<b>A. Task Force Report</b>	FYI	Jared Allen	5 m
<b>VIII. Governance</b>			<b>7:30 PM</b>
<b>A. Committee Report</b>	FYI	Christine Ogden	5 m
<b>IX. High School</b>			<b>7:35 PM</b>
<b>A. Committee Report</b>	FYI	Candise Gilbert	5 m
<b>X. Other Business</b>			<b>7:40 PM</b>
<b>A. Emergency Hire - MYP Math Teacher</b>	Vote	Brian Bingham	5 m
Bridget Straddling			
<b>B. 2018-2019 Teacher Contract</b>	Vote	Brian Bingham	5 m
Bridget Straddling			
<b>XI. Closing Items</b>			<b>7:50 PM</b>
<b>A. Adjourn Meeting</b>	Vote		