



Alturas International Academy

Board Meeting

Date and Time

Thursday August 16, 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 July 19, 2018		
D. Consent Agenda	Vote	Christine Ogden	5 m
II. Public Forum			6:05 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			6:20 PM
A. Committee Report	FYI	Collin Hunter	5 m

B. June Financial Report	Vote	Marc Carignan	5 m
IV. Academic Excellence			6:30 PM
A. Committee Report	FYI	Callie Hatch	5 m
V. Development			6:35 PM
A. Committee Report	FYI	Collin Hunter	5 m
VI. Governance			6:40 PM
A. Committee Report	FYI	Christine Ogden	5 m
B. Consider Board Director Appointment	Discuss	Christine Ogden	5 m
VII. High School			6:50 PM
A. Committee Report	FYI	Callie Hatch	30 m
B. Consider a New Charter or Amend the Current Charter	Vote	Michelle Ball	5 m
VIII. Other Business			7:25 PM
A. New Enrollment Projection Numbers	FYI	Brian Bingham	5 m
B. School Development Committee	Discuss	Michelle Ball	5 m
IX. Policies			7:35 PM
A. 4130 Public Access to Charter School Website	Vote	Angey Lybbert	5 m
B. 8200 Local School Wellness	Vote	Angey Lybbert	5 m
C. 8230 Nutrition Standards	Vote	Angey Lybbert	5 m
D. 8100 Transportation	Vote	Angey Lybbert	5 m
X. Closing Items			7:55 PM
A. Adjourn Meeting	Vote		