



# Alturas International Academy

## Board Meeting

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### Date and Time

Thursday October 18, 2018 at 6:00 PM MDT

### Location

151 Ridge Ave, Idaho Falls, ID 83402

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### 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 September 20, 2018		
<b>D.</b> Consent Agenda	Vote	Christine Ogden	5 m
<b>II. Public Forum</b>			<b>6:05 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. Executive Session</b>			<b>6:20 PM</b>
<b>A.</b> Executive Session	Vote	Michelle Ball	15 m
	Idaho Code 74-206(1)(b) Personnel		

**IV. Executive Session Action****6:35 PM**

<b>A.</b> Executive Session Action	Vote	Jared Allen	5 m
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**V. High School****6:40 PM**

<b>A.</b> Committee Report	FYI	Callie Hatch	15 m
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**VI. Finance****6:55 PM**

<b>A.</b> Financial Report	Vote	Collin Hunter	5 m
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**VII. Other Business****7:00 PM**

<b>A.</b> Enrolling New Students Deadline	Discuss	Brian Bingham	5 m
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**VIII. Policies - 2nd Read****7:05 PM**

<b>A.</b> 8200 Local School Wellness	Vote	Angey Lybbert	5 m
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<b>B.</b> 8230 Nutrition Standards	Vote	Angey Lybbert	5 m
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<b>C.</b> 3530 Suicide	Vote	Angey Lybbert	5 m
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**IX. Closing Items****7:20 PM**

<b>A.</b> Adjourn Meeting	Vote		
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