



Alturas International Academy

Board Meeting

Date and Time

Thursday November 15, 2018 at 6:00 PM MST

Location

151 N 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			1 m
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on October 18, 2018			
D. Consent Agenda	Vote		1 m
II. Public Forum			6:03 PM
A. Public Forum	FYI		15 m
<p><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></p> <p><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></p> <p><i>When you sign in please make a note of your interest to address the board in public forum.</i></p>			
III. Finance			6:18 PM
A. Year-to-date Financials	Vote	Marc Carignan	20 m

IV. High School **6:38 PM**

A. Committee Report Discuss 10
m

V. Policies - 2nd Read **6:48 PM**

A. 8200 Local School Wellness Vote Angey
Lybbert 5 m

B. 8230 Nutrition Standards Vote Angey
Lybbert 5 m

VI. Other Business **6:58 PM**

A. Fundraising for k-8 Discuss Brian
Bingham 10
m

VII. Executive Session **7:08 PM**

A. Executive Session Vote Jared
Allen 15
m

Idaho Code 74-206(1)(b) Personnel

VIII. Executive Session Action **7:23 PM**

A. Executive Session Action Vote Jared
Allen 5 m

IX. Closing Items **7:28 PM**

A. Adjourn Meeting Vote 1 m