



# Alturas International Academy

## Board Meeting

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### Date and Time

Wednesday December 12, 2018 at 6:00 PM MST

### Location

151 N 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			1 m
<b>C.</b> Approve Minutes	Approve Minutes		1 m
	Approve minutes for Board Meeting on November 15, 2018		
<b>D.</b> Consent Agenda	Vote		1 m
<b>II. Public Forum</b>			<b>6:03 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>6:18 PM</b>
<b>A.</b> Year-to-date Financials	Vote	Collin Hunter	10 m

<b>IV. High School</b>			<b>6:28 PM</b>
A. Committee Report	Discuss		15 m
<b>V. Policies - 2nd Read</b>			<b>6:43 PM</b>
A. 8200 Local School Wellness	Vote	Angey Lybbert	5 m
B. 8230 Nutrition Standards	Vote	Angey Lybbert	5 m
<b>VI. Policies</b>			<b>6:53 PM</b>
A. 4400 Relations with Law Enforcement and Child Protective Services	Vote	Angey Lybbert	5 m
B. 8300P5 Violent or Criminal Behavior	Vote	Angey Lybbert	5 m
C. 2240 Class Size	Vote	Angey Lybbert	5 m
D. 2435 Advanced Opportunities	Vote	Angey Lybbert	5 m
E. 2435F Advanced Opportunities Participation Form	Vote	Angey Lybbert	5 m
F. 8320 Fire Drills and Evacuation Plans	Vote	Angey Lybbert	5 m
<b>VII. Other Business</b>			<b>7:23 PM</b>
A. Fundraising for k-8	Discuss	Brian Bingham	10 m
B. Performance Report	Discuss	Brian Bingham	10 m
<b>VIII. Executive Session</b>			<b>7:43 PM</b>
A. Executive Session	Vote	Jared Allen	15 m
Idaho Code 74-206(1)(b) Personnel			
<b>IX. Executive Session Action</b>			<b>7:58 PM</b>
A. Executive Session Action	Vote	Jared Allen	5 m
<b>X. Closing Items</b>			<b>8:03 PM</b>
A. Adjourn Meeting	Vote		1 m