



Alturas International Academy

Board Meeting

Date and Time

Thursday February 21, 2019 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			
C. Approve Minutes	Approve Minutes		
	Approve minutes for Board Meeting on January 17, 2019		
D. Consent Agenda	Vote		
II. Public Forum			6:00 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			6:15 PM
A. Financials	Vote	Marc Carignan	15 m

IV. Academic Excellence**6:30 PM**

A. STAR Test Data	FYI	Callie Hatch	5 m
B. State and Charter Accreditation	FYI	Michelle Ball	5 m

V. Development**6:40 PM**

A. Golf Tournament	FYI	Collin Hunter	5 m
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VI. High School**6:45 PM**

A. Committee Report	FYI	Callie Hatch	5 m
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VII. Policies**6:50 PM**

A. 2420 Title I Parent Involvement	Vote	Angey Lybbert	5 m
B. 2420P Title I Parent Involvement	Vote	Angey Lybbert	5 m
C. 2140 Student and Family Privacy Rights Surveys - General	Vote	Angey Lybbert	5 m
D. 2140 Student and Family Privacy Rights - Consent Form	Vote	Angey Lybbert	5 m
E. 3220 Student Use of Buildings Equal Access	Vote	Angey Lybbert	5 m
F. 3505 Concussion Protocol	Vote	Angey Lybbert	5 m
G. 3505F1 Acknowledgement of Receipt of Concussion Guidelines	Vote	Angey Lybbert	5 m
H. 3505F2 Authorization to Return to Play or Participate in Student Sports	Vote	Angey Lybbert	5 m
I. 5830 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers	Vote	Angey Lybbert	5 m
J. 5830P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers	Vote	Angey Lybbert	5 m

VIII. Closing Items**7:40 PM**

A. Adjourn Meeting	Vote		
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