



Alturas International Academy

Board Meeting

Date and Time

Thursday April 18, 2019 at 6:00 PM MDT

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 March 14, 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. Executive Session			6:15 PM
A. Executive Session	Discuss	Jared Allen	10 m
Idaho Code 74-206(1)(b) Personnel			

B. Executive Session Action	Vote	Jared Allen	5 m
IV. Finance			6:30 PM
A. Year-to-Date Financials	Vote	Marc Carignan	10 m
V. Development			6:40 PM
A. Committee Report	FYI	Collin Hunter	5 m
Golf Tournament			
VI. Governance			6:45 PM
A. Committee Report	Discuss	Christine Ogden	5 m
Board Elections			
VII. Policies - 2nd Read			6:50 PM
A. 7460 Record Retention	Vote	Brian Bingham	5 m
B. 7455 Inventory Property Management and Procedure	Vote	Brian Bingham	5 m
VIII. Policies			7:00 PM
A. Student Suicide Prevention, Intervention, and Response	Vote	Brian Bingham	5 m
IX. Other Business			7:05 PM
A. Salary Schedule	Vote	Brian Bingham	10 m
B. Hiring Emergency	Vote	Brian Bingham	10 m
C. 2019-2020 Teacher Contracts	Vote	Brian Bingham	10 m
D. 2019-2020 School Calendar	Vote	Brian Bingham	10 m
X. Closing Items			7:45 PM
A. Adjourn Meeting	Vote		