



ALTURAS

INTERNATIONAL ACADEMY

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Board Meeting Agenda

May 16, 2019

6:00 p.m.

1. Opening Items
 - a. Record Attendance and Guests
 - b. Call the Meeting to Order
 - c. Approve Minutes – April 18, 2019
 - d. Consent Agenda
2. Public Forum
3. Finance
 - a. Financials
 - b. 2019-2020 Preliminary Budget
4. High School
 - a. Committee Report
5. Other Business
 - a. Track System
 - b. 2019-2020 Teacher Contract – Heather Johnson
6. Executive Session – Idaho Code 74-206(1)(b)
 - a. Executive Session
 - b. Executive Session Action
7. Adjourn Meeting

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.

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 an individual staff member, teacher, or student.

When you sign in please make a note of your interest to address the board in public forum.