



# ALTURAS

## INTERNATIONAL ACADEMY

151 N Ridge Avenue, Idaho Falls, ID 83402 | Office: 208-522-5145 | Fax: 208-522-5147  
Office@AlturasAcademy.org | AlturasAcademy.org

### Board Meeting Agenda November 21, 2019 5:30 p.m.

1. Opening Items
  - a. Record Attendance and Guests
  - b. Call the Meeting to Order
  - c. Consent Agenda
2. Public Forum
3. Executive Director Report
4. Finance
  - a. October Financials
5. High School
  - a. Committee Report
6. Other Business
  - a. Consider Board Director Appointment
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.