



## **Alturas International Academy Board Meeting Agenda**

### *Regular Board Meeting*

**Date:** Thursday, January 16, 2020

**Location:** 151 N Ridge Avenue, Idaho Falls

**Time:** 5:30 p.m.

#### **Board Members:**

1. Callie Hatch
2. Candise Gilbert (President)
3. Christine Ogden (Secretary)
4. Collin Hunter (Treasurer)
5. Jaime Mayo
6. Jared Allen (Chairman)
7. Jeff Carr
8. Jinger Watkins
9. Kevan Weaver
10. Lee Stimpson

#### **Approval of Agenda**

**Public Forum:** (3 minutes/person)

#### **PTO Report**

#### **Fundraising Campaign**

#### **Consent Agenda**

- November 21, 2019 Board Meeting Minutes
- Financial Report

#### **High School**

- Amendment
- Federal Grant



# ALTURAS

## INTERNATIONAL ACADEMY

151 N Ridge Avenue, Idaho Falls, ID 83402 | Office: 208-522-5145 | Fax: 208-522-5147  
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### **Executive Director Report**

#### **Policies**

- 3520 Contagious or Infectious Diseases
- 3545 Student Interviews, Interrogations or Arrests
- 3545F1 Student Arrest Form
- 3545F2 Student Interview Form

#### **Other Business**

- January 13 & 14, 2019 Emergency Closures

#### **Adjournment**

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.