



# ALTURAS INTERNATIONAL ACADEMY

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

## Alturas International Academy Board Meeting Agenda

### *Regular Board Meeting*

**Date:** Thursday, June 18, 2020

**Location:** 151 N Ridge Avenue/Zoom Meeting

ID: 841 2180 8108

Password: h48796

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

#### **Board Members:**

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

#### **Approval of Agenda (ACTION ITEM)**

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

#### **High School**

- Community Partnerships (Terry Ryan)
- PCSC Hearing (Thursday, August 13, 2020 @ 9:00 a.m.)

#### **Return/Report:**

Assignment	Who
Email information about projected job/population growth to board	Lee



Email equitable selection process guidelines to board	Brian
Email list of board committees to board	Christine
Ask Aniko to post notice of board election and create link to board director application on website	Christine
Change enrollment page to reflect seat capacity increase for approval from SDE	Candise
Send appreciation email from board to teachers and staff	Candise

### **Consent Agenda**

- May 21, 2020 Board Meeting Minutes (**ACTION ITEM**)
- Financial Report
  - Year-to-date Financials (**ACTION ITEM**)
  - Annual Budget Hearing (**ACTION ITEM**)

### **Executive Director Report**

### **Academic Excellence Committee Report**

### **Development & Community Relations Committee Report**

### **Finance Committee Report**

### **Governance Committee Report**

### **Strategic Planning Committee Report**

### **Policies**

- 2420 Title I Parental Involvement (**ACTION ITEM**)

### **Other Business**



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- Alternative Authorization for Elaine Goodwin **(ACTION ITEM)**
- Teacher Contracts for Elaine Goodwin and Katie Larsen **(ACTION ITEM)**

## **Board Training**

## **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.