

Alturas International Academy Public Charter School  
Board Meeting Minutes  
March 16, 2017

Those in attendance: Executive Director Michelle Ball, Business Manager Marc Carignan (via phone), Visitor Vernon Newby (Hayden Canyon Charter), Parents

1. CALL TO ORDER AND ROLL CALL

*The meeting was called to order by Mr. Allen at 6:37 p.m.*

*Board Chairman Jared Allen – Present*

*Board President Candise Gilbert – Present*

*Board Treasurer Collin Hunter – Present*

*Board Secretary Christine Ogden- Present*

*Board Member Katie Davenport – Absent*

*Board Member Angey Lybbert – Absent*

*Board Member Heath Bowen – Present*

*Board Member Michael Folker – Present*

2. PUBLIC FORUM

- *Aaron Balsmeier would like us to consider year-round school.*
- *Christina Hansen would like us to consider parent involvement to be a requirement and also inquired into grant writing.*

3. CONSENT AGENDA

- a. Board Minutes: March 2, 2017

**MOTION:** *A motion was made by Mr. Bowen to accept the minutes for March 2, 2017.*

*The motion was seconded by Mr. Folker. Vote was unanimous. Motion carried.*

- b. February Financials

*Tabled until the next board meeting. We are on target and are starting to talk about next year's budget.*

4. PTT REPORT

**MOTION:** *A motion was made by Ms. Gilbert to amend the agenda to remove the PTT Report. The motion was seconded by Mr. Bowen. Vote was unanimous. Motion carried.*

5. DATA REPORT

*Ms. Ball provided a report with the results of the Measures of Academic Progress (MAP) assessments. Sixty percent of our teachers exceeded their projected growth by more than 100%.*

6. PERSONNEL

a. Contract Ratification

**MOTION:** *A motion was made by Mr. Folker to ratify the teacher contract for Robyn Larsen. The motion was seconded by Mr. Hunter. Vote was unanimous. Motion carried.*

**MOTION:** *A motion was made Ms. Gilbert to ratify the interim administrator contract for Gerald Love. The motion was seconded by Mr. Bowen. Vote was unanimous. Motion carried.*

b. Hiring Update

*Ms. Ball will be attending an upcoming job fair. We have two great administrator candidates and four applications for teachers. It is possible that we may have to declare a hiring emergency and offer a signing bonus to recruit a math teacher.*

7. LOTTERY/RECRUITMENT UPDATE

a. New Enrollments

b. Return Enrollments

*Ms. Gilbert provided a graph with our current numbers. We are half way through the lottery application period. Seventeen currently enrolled families have not responded with their Returning Student Enrollment Forms, which are due tomorrow, March 17.*

8. FACILITIES REPORT

*The walls are being painted and they are ahead of schedule.*

9. CONSIDER APPROVAL OF 2017-2018 CALENDAR

*A couple options were discussed regarding Winter Break and will be presented at the next board meeting.*

10. POLICIES – 1<sup>ST</sup> READ

a. Weapons

*Mr. Allen will provide a provision to this policy for discussion/acceptance at the next board meeting.*

11. ADJOURN

**MOTION:** *A motion was made by Mr. Folker to adjourn the meeting. The motion was seconded by Mr. Bowen. Vote was unanimous. Motion carried.*

*Meeting adjourned at 7:58 p.m.*