

Alturas International Academy Public Charter School
Board Meeting Minutes
June 7, 2017

Those in attendance: Executive Director Michelle Ball, Principal Brian Bingham, Business Manager Marc Carignan (via phone)

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mr. Allen at 6:48 p.m.

Board Chairman Jared Allen – Present

Board President Candise Gilbert – Present

Board Treasurer Collin Hunter – Absent

Board Secretary Christine Ogden- Present

Board Member Katie Davenport – Present (via phone)

Board Member Angey Lybbert – Present

Board Member Heath Bowen – Absent

2. PUBLIC FORUM

None

3. CONSENT AGENDA

- a. Board Minutes: April 20, 2017

MOTION: *A motion was made by Ms. Gilbert to accept the minutes for April 20, 2017.*

The motion was seconded by Mr. Hunter. Vote was unanimous. Motion carried.

- b. Monthly Financials May

None

4. BOARD BUSINESS

- a. Consider Amendment to Bylaws

- i. Board Increase

We will discuss this further after we receive the results from the BoardOnTrack assessments. Ms. Ball recommended Callie Hatch becoming a board member.

- b. Consider modification in meeting schedule/frequency

Our budget hearing will take place at our next board meeting on Thursday, June 22 and our annual board meeting is scheduled for Thursday, July 20.

- c. Board on Track

- i. Assessment deadline June 16

Ms. Ogden will send an email with instructions.

5. 2017-2018 BUDGET PRESENTATION

Reviewed by Mr. Carignan for public presentation on Thursday, July 20.

6. PERSONNEL

a. Contract Ratification

MOTION: *A motion was made by Ms. Ogden to approve and ratify the teacher contract for Donna Adcock. The motion was seconded by Mr. Hunter. Vote was unanimous. Motion carried.*

7. ENROLLMENT UPDATE

Most grades have a sizeable wait list, except 7th grade, which has zero.

8. FUNDRAISING UPDATE

Mr. Hunter will touch base with Mr. Harper and provide us with an update.

9. FACILITIES REPORT

a. Consider plans for relocation

Clarke is allowing us to stay in our current building until the middle of July. Construction at the O.E. Bell building is ahead of schedule and the downstairs will be complete in two to three weeks for us to move our stuff into.

10. DISCUSS POINTS OF ATTENDANCE POLICY

Mr. Allen will prepare a proposed policy for us to consider. It was suggested that we make our parents aware of the effect it has on funding when their child(ren) is absent from school.

11. ADJOURN

MOTION: *A motion was made by Ms. Ogden to adjourn the meeting. The motion was seconded by Ms. Gilbert. Vote was unanimous. Motion carried.*

Meeting adjourned at 8:10 p.m.