

Alturas International Academy Public Charter School  
Board Meeting Minutes  
June 22, 2017

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

1. CALL TO ORDER AND ROLL CALL

*The meeting was called to order by Ms. Gilbert at 6:36 p.m.*

*Board Chairman Jared Allen – Present (via phone)*

*Board President Candise Gilbert – Present*

*Board Treasurer Collin Hunter – Absent*

*Board Secretary Christine Ogden- Present*

*Board Member Katie Davenport – Absent*

*Board Member Angey Lybbert – Present*

*Board Member Heath Bowen – Present*

2. PUBLIC FORUM

*None*

3. CONSENT AGENDA

- a. Board Minutes: June 6, 2017

**MOTION:** *A motion was made by Mr. Bowen to accept the minutes for June 6, 2017. The motion was seconded by Ms. Gilbert. Vote was unanimous. Motion carried.*

4. BOARD BUSINESS

- a. Board on Track

*BoardOnTrack will provide us with an analysis once everyone has had an opportunity to complete the assessment.*

5. 2017-2018 BUDGET HEARING

**MOTION:** *A motion was made by Ms. Gilbert to adopt the 2017-2018 school budget. The motion was seconded by Ms. Ogden. Vote was unanimous. Motion carried.*

6. BOARD APPOINTMENT

- a. Callie Hatch

**MOTION:** *A motion was made by Mr. Bowen to appoint Callie Hatch as a board member. The motion was seconded by Ms. Lybbert. Vote was unanimous. Motion carried.*

7. FUNDRAISING UPDATE

*There is nothing to report at this time.*

8. FACILITIES REPORT

- a. Consider plans for relocation
- b. Open House

*To be determined at a later date.*

9. DISCUSS POINTS OF ATTENDANCE POLICY

*To be discussed at our next board meeting.*

**NOTED:** *Mr. Bowen recommended Nathan Christensen and Laurie Stembridge as possible board members.*

10. ADJOURN

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

*Meeting adjourned at 7:46 p.m.*