

Alturas International Academy Public Charter School
Board Meeting Minutes
August 17, 2017

Those in attendance: Executive Director Michelle Ball, Principal Brian Bingham,
BoardOnTrack representative Melissa Danisch (via phone)

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mr. Allen at 6:41 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 – Present

Board Member Angey Lybbert – Absent

Board Member Heath Bowen – Absent

Board Member Callie Hatch - Present

2. CONSENT AGENDA

- a. Board Minutes: July 20, 2017

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

The motion was seconded by Ms. Hatch. Vote was unanimous. Motion carried.

3. BOARD BUSINESS

- a. Board on Track

Melissa with BoardOnTrack conferenced in to start the conversation about how we can structure ourselves strategically to best support our school. She recommends forming at least the following six committees: Academic Excellence, CEO Support and Evaluation, Development, Facility, Finance, and Governance.

MOTION: *A motion was made by Ms. Hatch to amend the agenda to appoint Jinger Watkins as a board member. The motion was seconded by Mr. Hunter. Vote was unanimous. Motion carried.*

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

- b. Website Maintenance

Ms. Gilbert has uploaded the agendas and minutes. Ms. Hatch will work on other items like policies, calendar, and teacher and board of director photos.

4. FACILITIES

- a. Move in update

Everything is ready.

- b. Open House

A list of speakers was discussed. Attendees will be invited to tour the school and have refreshments outside.

5. POLICIES – 1ST READ

- a. 3040 Compulsory Attendance
- b. 3050 Attendance
- c. 3260 Student Dress Code

MOTION: *A motion was made by Ms. Gilbert to accept 1st read on Policies 3040 and 3050. The motion was seconded by Mr. Hunter. Vote was unanimous. Motion carried.*

MOTION: *A motion was made by Ms. Gilbert to accept 1st read on Policy 3260 with the revision to delete the backless shoe restriction. The motion was seconded by Mr. Hunter. Vote was unanimous. Motion carried.*

6. 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 8:42 p.m.