

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

Those in attendance: Executive Director Michelle Ball, Principal Brian Bingham

1. CALL TO ORDER AND ROLL CALL

*The meeting was called to order by Mr. Allen at 7:58 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. POLICIES – 1<sup>ST</sup> READ

a. 8100 Transportation

b. 8105 Extra Curricular Transportation

*NOTED: Additional language added*

c. 8105F Extra Curricular Transportation

d. 8120 Bus Routes, Stops, and Non-Transportation Zones

*NOTED: Word usage changed*

e. 8140 Student Conduct on Buses

*NOTED: Word usage changed*

f. 8150 Unauthorized School Bus Entry

g. 8160 Contracting for Transportation Services

h. 8180 Driver Training and Responsibility

*NOTED: Policy omitted*

i. 8190 Emergencies involving Transportation Vehicles

*NOTED: Policy omitted*

**MOTION:** A motion was made by Ms. Gilbert to accept 1<sup>st</sup> read on the above policies subject to the noted changes. The motion was seconded by Mr. Hunter. Vote was unanimous. Motion carried.

3. ADJOURN

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

Meeting adjourned at 9:08 p.m.