



Alturas International Academy Board Meeting Agenda

Regular Board Meeting

Date: Thursday, April 16, 2020

Location: <https://zoom.us/j/91865819485>

Time: 5:30 p.m.

Board Members:

1. Callie Hatch
2. Candise Gilbert (President)
3. Christine Ogden (Secretary)
4. Collin Hunter (Treasurer)
5. Jaime Mayo
6. Jared Allen (Chairman)
7. Jeff Carr
8. Kevan Weaver
9. Lee Stimpson

Approval of Agenda (ACTION ITEM)

Public Forum (3 minutes/person)

Consent Agenda

- March 19, 2020 Board Meeting Minutes (ACTION ITEM)
- April 2, 2020 Emergency Board Meeting Minutes (ACTION ITEM)
- Financial Report (ACTION ITEM)

Executive Director Report

High School

Policies

- 8520 Inspection of Charter School Facilities (ACTION ITEM)



ALTURAS

INTERNATIONAL ACADEMY

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- 8530 Property Damage (ACTION ITEM)
- 8710 Board of Directors Use of Electronic Mail (ACTION ITEM)

Other Business

- Covid-19 School Closure/Online Learning (ACTION ITEM)
- Early 2019-2020 School Closure (ACTION ITEM)
- 2020-2021 School Calendar (ACTION ITEM)
- Date Change for Annual Meeting in Bylaws (ACTION ITEM)

Board Training

- Officer and Committee Roles

Adjournment

Our board meetings are open to the public and provide an excellent opportunity to learn about what the board is working on at Alturas International Academy. We welcome all members of the Alturas community to come and observe our meetings.

Public Forum is held the first 15 minutes of each regularly scheduled Board Meeting. We kindly ask that you keep your comments to 3 minutes. Board members may not immediately respond to public comment. Issues and comment will be recorded and addressed by the proper individual(s) for follow-up. Public comment should NOT include observations or complaints about an individual staff member, teacher, or student.

When you sign in please make a note of your interest to address the board in public forum.