



## Alturas International Academy Board Meeting Minutes

### *Regular Board Meeting*

**Date:** Thursday, January 16, 2020

**Location:** 151 N Ridge Avenue, Idaho Falls

**Time:** 5:45 p.m.

#### **Board Members:**

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| 1. Callie Hatch                                | 6. Jared Allen (Chairman)           |
| 2. Candise Gilbert (President)                 | 7. Jeff Carr ( <i>absent</i> )      |
| 3. Christine Ogden (Secretary)                 | 8. Jinger Watkins ( <i>absent</i> ) |
| 4. Collin Hunter (Treasurer) ( <i>absent</i> ) | 9. Kevan Weaver                     |
| 5. Jaime Mayo                                  | 10. Lee Stimpson                    |

**Others in Attendance:** Michelle Ball (Executive Director), Brian Bingham (Principal), Marc Carignan (Business Manager) (*via phone*), Kimri Murphy (PTO President)

#### **Action Items:**

<b>Motion</b>	<b>Sponsor</b>	<b>2nd</b>	<b>Vote</b>
Approve November 21, 2019 Board Meeting Minutes	Callie	Jaime	Passed
Approve Policy 3520 Contagious or Infectious Diseases	Candise	Christine	Passed
Approve Policy 3545 Student Interviews, Interrogations or Arrests	Callie	Lee	Passed
Approve January 13 & 14, 2020 Emergency Closures	Lee	Christine	Passed
Amend agenda to add and approve January 15, 2020 Emergency Closure	Callie	Jaime	Passed



Adjourn Meeting	Christine	Callie	Passed
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**Follow-up Items:**

Assignment	Who
Recruit sponsors for Galactic 5K Glow Run	Everyone
Put something in place for teacher support of Galactic 5K Glow Run	Administration
Contact Keith Donahue regarding their structure with Forge International	Jared
Contact Jeff and Jinger about attending Charter Start Workshop	Callie

**Approval of Agenda:** No changes

**Public Forum (3 minutes/person):** None

**PTO Report:** The PTO is having a difficult time trying to get parents involved. They would appreciate the board’s help finding sponsors for the upcoming Galactic 5K Glow Run. The administration will figure out how our teachers can support the event as well. Michelle wants to make sure everyone has the opportunity to participate by possibly offering a family rate.

**Fundraising Campaign:** Discussed as part of the PTO Report.

**Consent Agenda:**

- November 21, 2019 Board Meeting Minutes – Approved by the board
- Financial Report – Marc Carignan

**High School:**



- **Amendment:** We are going to write a new charter for the high school with a preference for current Alturas students. Marc informed us that by having two schools rather than one, we will receive approximately \$298,000 more in funding. Jared will contact Keith Donahue (Sage International School) regarding their structure with Forge International. Callie will contact Jeff and Jinger to see if they can attend the Charter Start Workshop. If not, we may send Mr. Drkula.
- **Federal Grant:** We are moving forward with the federal grant application. The plan is to be open for the 2021-2022 school year. The administration and a few others toured the Boy Scout Building last Friday and it is still a viable option.

**Executive Director Report:** We received a grant from Bluum and will be offering all-day kindergarten beginning next school year.

**Policies:**

- 3520 Contagious or Infectious Diseases: Approved by the board
- 3545 Student Interviews, Interrogations: Approved by the board
- 3545F1 Student Arrest Form: Doesn't need board approval
- 3545F2 Student Interview Form: Doesn't need board approval

**Other Business:**

- January 13 & 14, 2019 Emergency Closures: January 13 & 14, 2020 Emergency Closures approved by the board

**Amend the Agenda:** A motion was made to amend the agenda to add and approve the January 15, 2020 Emergency Closure. Approved by the board.

**Adjournment:** 7:31 p.m.