



Alturas International Academy Board Meeting Agenda

Regular Board Meeting

Date: Thursday, May 21, 2020

Location: Zoom Meeting

ID: 85864254767

Password: 718336

Time: 5:30 p.m.

Board Members:

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

Approval of Agenda (ACTION ITEM)

Public Forum (3 minutes/person)

Return/Report

Assignment	Who
Contact PCSC to see if we need to attend District 93 board meeting	Candise
Make Jeff an administrator on our Facebook page	Candise/Aniko
Make public announcement about High School Charter being sent to PCSC	Jeff/Administration
Email most recent facility report to board	Brian



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151 N Ridge Avenue, Idaho Falls, ID 83402 | Office: 208-522-5145 | Fax: 208-522-5147
Office@AlturasAcademy.org | AlturasAcademy.org

Review Policy 8710 Board of Directors Use of Electronic Mail	Jared/Christine
Review date change for annual meeting in bylaws	Jared/Christine
Complete committee job descriptions	Board Chairs

Consent Agenda

- April 16, 2020 Board Meeting Minutes (ACTION ITEM)
- Financial Report (ACTION ITEM)
 - Year-to-date Financials
 - 2020-2021 Preliminary Budget
 - 5% Budget Holdback
 - ESSERF Funds
 - Staff Compensation/Salary Schedule (ACTION ITEM)
 - Executive Director Compensation (ACTION ITEM)

Executive Director Report

High School

Development Committee

- Federal Grant

Governance Committee

- Board Committees
- Vacancy/Board Election



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PR Committee

- Press Release/Post Register Article

Other Business

- 2020-2021 Teacher Contracts (ACTION ITEM)

Board Training

- Strategic Planning

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.