



## Alturas International Academy Annual Board Meeting Agenda

### *Annual Board Meeting*

**Date:** Thursday, July 16, 2020

**Location:** 151 N Ridge Avenue/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                  |                           |

#### **Public Forum (3 minutes/person)**

#### **Return/Report:**

<b>Assignment</b>	<b>Who</b>
Make video for PCSC hearing	Callie, Jared, Jeff
Set up zoom meeting for annual budget hearing	Brian
Email annual Bluum report and recent NWEA report to the board	Michelle
Email list of parents to the board for board director consideration	Michelle
Email training webinar to the board	Christine



### **Consent Agenda**

- June 18, 2020 Board Meeting Minutes **(ACTION ITEM)**
- July 9, 2020 Annual Budget Hearing Minutes **(ACTION ITEM)**

### **Annual Meeting Business**

- Board of Directors Term Assignment Review
- Board of Directors Election **(ACTION ITEM)**
- Designate Time and Place for Monthly Meetings **(ACTION ITEM)**
- Proposed Amended Bylaws **(ACTION ITEM)**

### **Executive Director Report**

- Re-opening Plans
- High School Update

### **Academic Excellence Committee Report**

### **Development & Community Relations Committee Report**

### **Finance Committee Report**

### **Governance Committee Report**

### **Strategic Planning Committee Report**

### **Board Training**

- Webinar Discussion

### **Executive Session – Idaho Code 74-206(1)(a)**

- Board Director Interview



**ALTURAS**  
INTERNATIONAL ACADEMY

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Office@AlturasAcademy.org | AlturasAcademy.org

## **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.