



Alturas International Academy Board Meeting Agenda

Regular Board Meeting

Date: Thursday, September 10, 2020

Location: 151 N Ridge Avenue/Zoom Meeting

ID: 84366892327

Password: 237849

Time: 5:30 p.m.

Board Members:

- | | |
|--------------------------------|--------------------------------|
| 1. Anna Long | 6. Jaime Mayo (Vice President) |
| 2. Callie Hatch | 7. Jared Allen |
| 3. Candise Gilbert | 8. Jeff Carr (President) |
| 4. Christine Ogden (Secretary) | 9. Kevan Weaver |
| 5. Collin Hunter (Treasurer) | 10. Lee Stimpson |

Public Forum (3 minutes/person)

Consent Agenda

- Board Meeting Minutes (7/16/20, 8/13/20, 8/17/20, 8/24/20) (**ACTION ITEM**)
- Financial Report
 - FY20 Audited Financial Statements (Tim Hoyt, Quest CPAs)
 - Year-to-date Financials

Executive Director Report

Academic Excellence Committee Report



Development & Community Relations Committee Report

Finance Committee Report

Governance Committee Report

- Board Retreat

Strategic Planning Committee Report

Other Business

- Transportation Addendum Agreement (**ACTION ITEM**)

Board Training

- Open Meetings Law

Policies

- Employment Referrals and Prevention of Sexual Abuse (**ACTION ITEM**)
- 1500 Board Meetings (**ACTION ITEM**)
- 1500P Board of Directors Meeting Procedure (**ACTION ITEM**)
- 1510 Open Meeting Law Compliance and Cure; Formation of Public Policy at Open Meetings (**ACTION ITEM**)
- 1520 Public Participation in Board Meeting (**ACTION ITEM**)
- 1520F Request to Appear Before the Board Form (**ACTION ITEM**)

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.



ALTURAS

INTERNATIONAL ACADEMY

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Office@AlturasAcademy.org | AlturasAcademy.org

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.