



Alturas International Academy Board Meeting Agenda

Regular Board Meeting

Date: Thursday, October 22, 2020

Location: 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

- September 10, 2020 Board Meeting Minutes (**ACTION ITEM**)

Executive Director Report

Academic Excellence Committee Report

Finance Committee Report

Governance Committee Report

Strategic Planning Committee Report



Policies

- 1000 Legal Status and Operation **(ACTION ITEM)**
- 1100 Membership **(ACTION ITEM)**
- 1130 Resignation **(ACTION ITEM)**
- 1205 Board of Directors Powers and Duties **(ACTION ITEM)**
- 1270 Charter and Performance Certificate **(ACTION ITEM)**
- 1405 School Board Use of Electronic Mail and Social Media **(ACTION ITEM)**
- 1610 Conflict of Interest **(ACTION ITEM)**
- 1140 Vacancies – Review/Revise **(ACTION ITEM)**
- 1240 Duties of Individual Directors – Review/Revise **(ACTION ITEM)**
- 1300 Charter School Policy – Review/Revise **(ACTION ITEM)**

Other Business

- Faculty/Staff Bonuses from Federal Grant Funds **(ACTION ITEM)**

Board Training

- Charter School Governance: The Essential Guide – Episode 1: Governance

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.