



## Alturas International Academy Board Meeting Minutes

### *Regular Board Meeting*

**Date:** Thursday, August 13, 2020

**Location:** 2300 E 17<sup>th</sup> St, Idaho Falls

**Time:** 5:30 p.m.

#### **Board Members:**

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

**Others in Attendance:** Michelle Ball (Executive Director), Brian Bingham (Principal), Marla (Architect), Tiffany (Pro Builders)

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

#### **High School**

- Building Tour – Toured the former Sears building for with Marla and Tiffany.

#### **Executive Director Report**

- The meeting with JKAF went well. They were very complimentary of our school's accomplishments. They wanted to know exactly how much APA needs in order to have a successful high school should we not be awarded the federal grant. The administration looked at the numbers and got back to them with an additional 350k. If we get awarded the federal grant, they are requesting we pay them back 500k.



# ALTURAS

## INTERNATIONAL ACADEMY

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- Back-to-School Update: Reviewed a few safety measures from our July board meeting: If one student gets COVID-19, the entire class will have to quarantine for 10 days. If a teacher gets it, students from both AM and PM cohorts will have to quarantine for 10 days. Students will have assigned seats with their siblings on the bus and will be required to wear masks. There needs to be a plan in place for individuals who refuse to wear a mask in the school building. Lee recommended getting in touch with the police department to see what their protocol is. We are in need of substitute teachers.
- Discussed a few communication ideas: 1. Approval of APA charter and JKAF grant; 2. Our model; and 3. Our COVID-19 re-opening plan.

**Adjournment:** 6:48 p.m.

**Sponsor:** Callie, 2<sup>nd</sup>: Kevan, PASSED