



## Alturas International Academy Board Meeting Minutes

### *Special Board Meeting*

**Date:** Monday, August 17, 2020

**Location:** <https://zoom.us/j/651192413> (Not Valid)

Updated ID: 88112861612

Updated Password: 873708

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

#### **Board Members:**

- |                                       |                                |
|---------------------------------------|--------------------------------|
| 1. Anna Long – Left Early             | 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) - Absent | 10. Lee Stimpson               |

**Others in Attendance:** Michelle Ball (Executive Director), Brian Bingham (Principal)

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

**Mask Policy:** A motion was made to adopt the COVID-19 mask policy subject to the following changes: 1. Remove the requirement that individuals provide documentation confirming the need not to wear a mask and add that masks or shields must be worn, indicating a preference for masks, which must be properly fitted; 2. Add language allowing the school may provide a better fitting mask if a mask is not properly fitted; and 3. Remove the discipline provision and add the option for online learning.

**Sponsor:** Jared, **2<sup>nd</sup>:** Candise, **PASSED**

**Adjournment:** 6:01 p.m.



**ALTURAS**  
INTERNATIONAL ACADEMY

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**Sponsor: Christine, 2<sup>nd</sup>: Jared, PASSED**