



## Alturas International Academy Board Meeting Minutes

### *Special Board Meeting*

**Date:** Monday, August 24, 2020

**Location:** Zoom Meeting

**ID:** 87061257324

**Password:** 872881

**Time:** 8:00 a.m.

#### **Board Members:**

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

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

#### **Board Business:**

- Consider Alternative Authorizations for Alexa Burns, Sara Staley (Summers) and Cassandra Smouse (ACTION ITEM)  
**Sponsor: Jared, 2<sup>nd</sup>: Candise, PASSED**
- Consider Emergency Provisional for Deborah Mann (ACTION ITEM)  
**Sponsor: Callie, 2<sup>nd</sup>: Collin, PASSED**
- Consider Teacher Contract for Deborah Mann (ACTION ITEM)  
**Sponsor: Christine, 2<sup>nd</sup>: Jaime, PASSED**
- Release Katie Larsen from Teacher Contract (ACTION ITEM)  
**Sponsor: Lee, 2<sup>nd</sup>: Jaime, PASSED**



**ALTURAS**  
INTERNATIONAL ACADEMY

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**Adjournment: 8:18 a.m.**

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