



Alturas International Academy Board Meeting Agenda

Regular Board Meeting

Date: Thursday, November 12, 2020

Location: Zoom Meeting

ID: 84366892327

Password: 237849

Time: 5:30 p.m.

Board Members:

1. Anna Long
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
10. Lee Stimpson

Public Forum (3 minutes/person)

Alturas Preparatory Academy (APA)

- Building Hope Lease Agreement (**ACTION ITEM**)

Consent Agenda (ACTION ITEM)

- October 22, 2020 Board Meeting Minutes
- Financial Report

Executive Director Report

Strategic Planning Committee Report

- Short-term Goals



Academic Excellence Committee Report

- Short-term Goals

Development & Community Relations Report

- Short-term Goals

Finance Committee Report

- Short-term Goals

Governance Committee Report

- Short-term Goals

Policies

- 1405 School Board Use of Electronic Mail and Social Media **(ACTION ITEM)**
- 1525 Board Meeting News Coverage **(ACTION ITEM)**
- 1530 Records Available to Public **(ACTION ITEM)**
- 1530F Charter School Record Request Form
- 1615 Director Spouse Employment **(ACTION ITEM)**

Board Training

- Charter School Governance: The Essential Guide – Episode 2: Finance

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



ALTURAS

INTERNATIONAL ACADEMY

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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.