



## **Alturas International Academy Board Meeting Agenda**

### *Regular Board Meeting*

**Date:** Thursday, December 10, 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 (ACTION ITEM)**

- November 12, 2020 Board Meeting Minutes
- Financial Report

#### **Executive Director Report**

#### **Strategic Planning Committee Report**

#### **Academic Excellence Committee Report**

#### **Development & Community Relations Report**



## Finance Committee Report

### Other Business

- Release Meagen Gardner from Teacher Contract **(ACTION ITEM)**
- Consider Alternative Authorization for Colton McCoy **(ACTION ITEM)**
- Consider Teacher Contract for Colton McCoy **(ACTION ITEM)**

### Board Training

- Charter School Governance: The Essential Guide – Episode 3: Legal

### 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.