



Alturas International Academy Board Meeting Minutes

Regular Board Meeting

Date: Thursday, March 19, 2020

Location: Zoom Meeting

Time: 5:37 p.m.

Board Members:

- | | |
|--------------------------------|---------------------------|
| 1. Callie Hatch | 6. Jared Allen (Chairman) |
| 2. Candise Gilbert (President) | 7. Jeff Carr |
| 3. Christine Ogden (Secretary) | 8. Kevan Weaver |
| 4. Collin Hunter (Treasurer) | 9. Lee Stimpson |
| 5. Jaime Mayo | |

Others in Attendance: Michelle Ball (Executive Director), Brian Bingham (Principal), Marc Carignan (Business Manager), Aniko Snyder (Office Manager), Sarah Browning (Special Education Teacher)

Action Items:

Motion	Sponsor	2nd	Vote
Amend the agenda to add the Annual Performance Report	Christine	Jaime	Passed
Approve January 16, 2020 Board Meeting Minutes	Callie	Jeff	Passed
Ratify the administration’s decision to close school on February 3, 2020	Collin	Callie	Passed
Adjourn Meeting	Christine	Collin	Passed



Approval of Agenda: A motion was made to amend the agenda to add the Annual Performance Report. Approved by the board.

Public Forum (3 minutes/person): None

Consent Agenda:

- January 16, 2020 Board Meeting Minutes – Approved by the board
- Financial Report – Given by Marc Carignan

Annual Performance Report: Mr. Bingham reported that our school received a good standing designation in the academic section and an honors designation in the operational and financial sections.

Executive Director Report: Mrs. Ball reported that our school is ready to begin online learning starting March 30. Students will follow their daily routine. Teachers will have scheduled Zoom Meetings to teach lessons. Around 265 Chromebooks were checked out to students. The administration will be in regular contact with teachers. Weekly team meetings will be held, as well as a weekly meeting with all the staff.

High School: A letter and a copy of the Charter will be sent to the administrators of the surrounding school districts on April 1. Building Hope is negotiating a price for the Sears building.

Aniko reported 676 applicants for the upcoming lottery, of which 250 are for kindergarten seats.

Other Business

- February 3, 2020 Emergency Closure – Approved by the board
- Board Vacancy – Add as an agenda item for next month’s board meeting.



ALTURAS
INTERNATIONAL ACADEMY

151 N Ridge Avenue, Idaho Falls, ID 83402 | Office: 208-522-5145 | Fax: 208-522-5147
Office@AlturasAcademy.org | AlturasAcademy.org

- Board Training – A webinar video will be shown at each board meeting as ongoing board training.

Adjournment: 7:17 p.m.