



Alturas International Academy Board Meeting Minutes

Regular Board Meeting

Date: Thursday, September 10, 2020

Location: 151 N Ridge Avenue/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 – Absent |
| 3. Candise Gilbert – Remotely | 8. Jeff Carr (President) – Remotely |
| 4. Christine Ogden (Secretary) | 9. Kevan Weaver – Absent |
| 5. Collin Hunter (Treasurer) – Absent | 10. Lee Stimpson |

Others in Attendance: Michelle Ball (Executive Director), Brian Bingham (Principal), Reece Drkula, Marc Carignan (Business Manager) – Remotely, Tim Hoyt (Quest CPAs) – Remotely, AIA Parents – Remotely

Public Forum (3 minutes/person): None

Consent Agenda

- Board Meeting Minutes (7/16/20, 8/13/20, 8/17/20, 8/24/20) **(ACTION ITEM)**
Sponsor: Jaime, 2nd: Callie, PASSED
- Financial Report
 - FY20 Audited Financial Statements (Tim Hoyt, Quest CPAs) – Received a report from Tim Hoyt on the FY20 audited financial statements.



- Year-to-date Financials: Marc went over some options that Dru has been working on for the refinancing of AIA and the financing of APA, including one with JKAF. Dru would like to have a special meeting to discuss them in greater detail.

Executive Director Report: Our school is running incredibly well. We have had one COVID-19 case so far. The leadership team has been doing teacher observations. The new teachers are open-minded. We have lost some students due to the neighboring districts offering full day school. Marc will adjust the budget to reflect 576 students instead of 594 students.

Academic Excellence Committee Report: Nothing to report at this time.

Development & Community Relations Committee Report: Wait to discuss at the APA board meeting.

Finance Committee Report: Collin was not present to give a report.

Governance Committee Report

- Board Retreat – Schedule for October. Will finalize date in the next couple of days.

Strategic Planning Committee Report: Will be meeting with board committee chairs to discuss committee goals.

Other Business

- Transportation Addendum Agreement (**ACTION ITEM**)

Sponsor: Callie, 2nd: Candise, PASSED



Board Training

- Open Meetings Law – Everyone read the training material sent with the board meeting packet. Nothing further to discuss.

Policies

- Employment Referrals and Prevention of Sexual Abuse **(ACTION ITEM)**
Motion to adopt pending Jared’s review.
Sponsor: Jaime, 2nd: Christine, PASSED
- 1500 Board Meetings **(ACTION ITEM)**
Motion to adopt with discussed wording changes and pending Jared’s review.
Sponsor: Christine, 2nd: Lee, PASSED
- 1500P Board of Directors Meeting Procedure **(ACTION ITEM)**
Motion to adopt with discussed wording changes and pending Jared’s review.
Sponsor: Callie, 2nd: Jaime, PASSED
- 1510 Open Meeting Law Compliance and Cure; Formation of Public Policy at Open Meetings **(ACTION ITEM)**
Motion to adopt with discussed wording changes and pending Jared’s review.
Sponsor: Christine, 2nd: Callie, PASSED
- 1520 Public Participation in Board Meeting **(ACTION ITEM)**
Motion to adopt with discussed wording changes and pending Jared’s review.



ALTURAS
INTERNATIONAL ACADEMY

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Sponsor: Callie, 2nd: Lee, PASSED

- 1520F Request to Appear Before the Board Form **(ACTION ITEM)**

Motion to adopt with discussed wording changes and pending Jared's review.

Sponsor: Callie, 2nd: Christine, PASSED

Adjournment: 6:43 p.m.

Sponsor: Lee, 2nd: Anna, PASSED