



## Alturas International Academy Board Meeting Minutes

### *Regular Board Meeting*

**Date:** Thursday, October 22, 2020

**Location:** Zoom Meeting

ID: 84366892327

Password: 237849

**Time:** 5:34 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               |

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

**Public Forum (3 minutes/person):** None

#### **Consent Agenda**

- September 10, 2020 Board Meeting Minutes (**ACTION ITEM**)

**Sponsor: Collin, 2<sup>nd</sup>: Anna, PASSED**

**Executive Director Report:** Everything is going well with our reopening plan. Our strong protocols are working. Only two teachers have tested positive for COVID-19 and there has not been community spread within the school. If the numbers continue to rise in our area, we have a three-week cushion built into this year's school calendar. The federal grant is done and will be



submitted next week. The leadership team has been able to get into the classrooms more and continue to fine tune things. Reece is catching on quickly.

**Academic Excellence Committee Report:** The data from the recent STAR Math test indicates good growth from the beginning of the school year.

**Finance Committee Report:** We have a good cash balance in the bank and ended up receiving around \$300k for the PPP loan/grant. We received an additional \$180k from the federal government that has to be spent by December 31. It will be used for curriculum (\$130k) and faculty/staff bonuses.

**Governance Committee Report:** We should be through the level 1000 policies next month. Continue to identify possible board members.

**Strategic Planning Committee Report:** Callie met with the leadership team to discuss their recommendations for each committee's short-term goals as part of the overall strategic plans for AIA and APA. Committee chairs will share their committee's short-term goals at next month's board meeting. One of the fundraising goals for the Development and Community Relations Committee will be to raise funds to expand the playground area to accommodate 200 new K-5 students next year.

### **Policies**

- 1000 Legal Status and Operation (**ACTION ITEM**) – Fill in blanks with the appropriate information
- 1100 Membership (**ACTION ITEM**) – Fill in blanks with the appropriate information
- 1130 Resignation (**ACTION ITEM**) – Change Clerk to Secretary where appropriate



- 1205 Board of Directors Powers and Duties **(ACTION ITEM)** – Changes: 2. Oversees the adoption of courses of study and the provision of instructional aides; 3. Hires an Executive Director who employs all staff members; 6. physical facilities
- 1270 Charter and Performance Certificate **(ACTION ITEM)** – Not adopting per Jared’s recommendation
- 1405 School Board Use of Electronic Mail and Social Media **(ACTION ITEM)** – Defer until the next board meeting. Christine emailed 1525 instead of 1405.
- 1610 Conflict of Interest **(ACTION ITEM)**
- 1140 Vacancies – Review/Revise **(ACTION ITEM)** – No revisions
- 1240 Duties of Individual Directors – Review/Revise **(ACTION ITEM)** – No revisions
- 1300 Charter School Policy – Review/Revise **(ACTION ITEM)** – Needs to be rewritten. Defer until the next board meeting. **Sponsor: Jared, 2<sup>nd</sup>: Lee, PASSED**  
**Motion:** Adopt policies 1000, 1100, 1130, 1205, and 1610 subject to the minor modifications that were discussed as we went through them.  
**Sponsor: Jared, 2<sup>nd</sup>: Callie, PASSED**

#### **Other Business**

- Faculty/Staff Bonuses from Federal Grant Funds **(ACTION ITEM)**  
**Motion:** Approve faculty/staff bonuses for the additional online work performed over the summer.  
**Sponsor: Callie, 2<sup>nd</sup>: Candise, PASSED**

#### **Board Training**

- Charter School Governance: The Essential Guide – Episode 1: Governance

**Adjournment:** 6:46 p.m.

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