



Alturas International Academy Board Meeting Minutes

Regular Board Meeting

Date: Thursday, November 12, 2020

Location: Zoom Meeting

ID: 84366892327

Password: 237849

Time: 5:33 p.m.

Board Members:

- | | |
|--------------------------------|------------------------------------|
| 1. Anna Long - Absent | 6. Jaime Mayo (Vice President) |
| 2. Callie Hatch | 7. Jared Allen |
| 3. Candise Gilbert | 8. Jeff Carr (President) - Excused |
| 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, Marc Carignan (Business Manager), Dru Damico (Building Hope), Amy Sisneros (Building Hope)

Public Forum (3 minutes/person): None

Alturas Preparatory Academy (APA)

- Building Hope Lease Agreement (**ACTION ITEM**): Action to be taken at APA board meeting. Dru revealed the design plans for the building. The total cost is estimated to be \$11,995,236. Closing will be in January. An early access agreement will allow for construction to begin on December 1, 2020.



Consent Agenda (ACTION ITEM)

- October 22, 2020 Board Meeting Minutes
- Financial Report

Sponsor: Callie, 2nd: Lee, PASSED

Executive Director Report: Defer to APA board meeting due to time.

Strategic Planning Committee Report

- Short-term Goals: Defer to APA board meeting due to time.

Academic Excellence Committee Report

- Short-term Goals: Defer to APA board meeting due to time.

Development & Community Relations Report

- Short-term Goals: Defer to APA board meeting due to time.

Finance Committee Report

- Short-term Goals: Defer to APA board meeting due to time.

Governance Committee Report

- Short-term Goals: Defer to APA board meeting due to time.

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)**



ALTURAS
INTERNATIONAL ACADEMY

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Motion: Adopt policies 1405, 1525, 1530, and 1615 with the changes that were discussed.

Sponsor: Lee, 2nd: Jared, PASSED

Board Training

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

Adjournment: 6:57 p.m.

Sponsor: Jared, 2nd: Collin, PASSED