



Alturas International Academy Annual Board Meeting Minutes

Annual Board Meeting

Date: Thursday, July 16, 2020

Location: 151 N Ridge Avenue/Zoom Meeting

ID: 85864254767

Password: 718336

Time: 5:30 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 – via Zoom |
| 4. Collin Hunter (Treasurer) – via Zoom | 9. Lee Stimpson |
| 5. Jaime Mayo | |

Others in Attendance: Michelle Ball (Executive Director), Brian Bingham (Principal), Sarah Browning (via Zoom), Anna Long (Board Director Candidate)

Public Forum (3 minutes/person): None

MOTION: A motion was made to add Board Officer Elections to the agenda.

Sponsor: Callie, 2nd: Jaime, **PASSED**

Return/Report:

| Assignment | Who |
|-----------------------------|---------------------|
| Make video for PCSC hearing | Callie, Jared, Jeff |



| | |
|---|-----------|
| Set up zoom meeting for annual budget hearing | Brian |
| Email annual Bluum report and recent NWEA report to the board | Michelle |
| Email list of parents to the board for board director consideration | Michelle |
| Email training webinar to the board | Christine |

Consent Agenda

- June 18, 2020 Board Meeting Minutes (**ACTION ITEM**)
Sponsor: Jaime, 2nd: Jeff, PASSED
- July 9, 2020 Annual Budget Hearing Minutes (**ACTION ITEM**)
Sponsor: Jaime, 2nd: Jeff, PASSED

Annual Meeting Business

- Board of Directors Term Assignment Review: Reviewed by Christine
- Board of Directors Election (**ACTION ITEM**): Reappoint Jaime Mayo to Seat 3 and Jeff Carr to Seat 6.
- Designate Time and Place for Monthly Meetings (**ACTION ITEM**)
Motion: Designate the 2nd Thursday of each month at 5:30 p.m. at Alturas International Academy as the time and place for regular meetings.
Sponsor: Jaime, 2nd: Callie, PASSED
- Proposed Amended Bylaws (**ACTION ITEM**)
MOTION: Accept the proposed changes except for those related to the day of meetings and change the fiscal year to begin on June 30.
Sponsor: Christine, 2nd: Lee, PASSED



MOTION: Amend the bylaws to have the Board Chair and Board Vice Chair serve as president and vice-president respectively and have the officers constitute the executive committee with the Past Chairman as a member of the committee.

Sponsor: Candise, 2nd: Callie, PASSED

- Board Officer Elections

Motion: Appoint Jeff Carr as the Board Chair.

Sponsor: Jared, 2nd: Callie, PASSED

Motion: Appoint Jaime Mayo as the Board Vice Chair.

Sponsor: Candise, 2nd: Jared, PASSED

Motion: Reappoint Christine Ogden as the Board Secretary and Collin Hunter as the Board Treasurer.

Sponsor: Jaime, 2nd: Callie, PASSED

Executive Director Report

- Re-opening Plans: The leadership team would like to follow the CDC's guidelines and recommends either half day or every other day sessions. To provide continuity and consistency, their preference is half day sessions. Twelve students would come from 8:00 a.m. to 11:30 a.m. and 12 students would come from 12:00 p.m. to 3:30 p.m. MYP classes (12 students per cohort) would be self-contained for the most part and teachers would rotate classrooms. Families would be placed together in one of the sessions. Some schoolwork would need to be completed at home. There would not be homework in addition to this schoolwork. The biggest obstacle is transportation. The budget only allows for bussing for one session (likely the morning), so parents would need to provide transportation to and from school for the other session (likely the afternoon). Of the 329 parents who took the recent survey, 174 said they would be willing to drive their child(ren) to school. Another survey will be sent out Monday. Masks would be required



of everyone entering the building. They hope to be able to purchase plexiglass dividers for the tables. This would allow students to be able to remove their masks at times. Supplies and Chromebooks would not be shared.

Motion: Approve the re-opening plan as outlined by the leadership team.

Sponsor: Callie, 2nd: Lee, PASSED

- High School Update: We are moving forward on a building and have started working with an architect.

Academic Excellence Committee Report: Nothing to report.

Development & Community Relations Committee Report: Working on condensing the federal grant application.

Finance Committee Report: Financial position is really good.

Governance Committee Report: Working on 6-month lists for policies and training.

Strategic Planning Committee Report: Working on APA charter revisions.

Board Training

- Webinar Discussion: Went over some points from I Just Joined a Charter School Board...Now What? Some options for future trainings are management versus governance and finance.

Executive Session – Idaho Code 74-206(1)(a) public officer

- Board Director Interview: Interviewed Anna Long in regular session.

Motion: Move into executive session pursuant to Idaho Code 74-206(1)(a) public officer.

Sponsor: Candise, 2nd: Christine, PASSED

Time: 7:29 p.m.



ALTURAS

INTERNATIONAL ACADEMY

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Present: Callie Hatch, Candise Gilbert, Christine Ogden, Collin Hunter, Jaime Mayo Jared Allen, Jeff Carr, Kevan Weaver, Lee Stimpson, Michelle Ball, Brian Bingham

Motion: Move out of executive session.

Sponsor: Christine, 2nd: Jaime, PASSED

Time: 7:49 p.m.

Motion: Appoint Anna Long as a board member to Seat 9.

Sponsor: Jaime, 2nd: Callie, PASSED

Adjournment: 8:15 p.m.

Sponsor: Christine, 2nd: Jeff, PASSED