



Alturas International Academy Board Meeting Agenda

Regular Board Meeting

Date: Thursday, February 11, 2021

Location: Zoom Meeting

ID: 84366892327

Password: 237849

Time: 5:30 p.m.

Board Members:

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

Public Forum (3 minutes/person)

Consent Agenda (ACTION ITEM)

- January 14, 2021 Board Meeting Minutes

Executive Session – Idaho Code 74-206(1)(B) Student (ACTION ITEM)

Executive Session Action (ACTION ITEM)

Board Training

- Charter School Governance: The Essential Guide – Episode 5: Constructing the Board

Board Business



- COVID-19 Response Plan **(ACTION ITEM)**

Executive Director Report

Strategic Planning Committee Report

Academic Excellence Committee Report

Development & Community Relations Report

Finance Committee Report

Governance Committee Report

Policies

- 4120 Uniform Grievance Procedure **(ACTION ITEM)**
- 4130 Public Access to Charter School Website **(ACTION ITEM)**
- 4150 Accommodating Individuals with Disabilities **(ACTION ITEM)**
- 4320 Disruption of School Operations **(ACTION ITEM)**
- 4400 Relations with the Law Enforcement and Child Protective Agencies **(ACTION ITEM)**
- 4420 Sex Offenders **(ACTION ITEM)**
- 5120 Equal Opportunity and Non-Discrimination **(ACTION ITEM)**
- 5250 Certificated Staff Grievances **(ACTION ITEM)**
- 5800 Classified Employment, Assignment, and Grievance **(ACTION ITEM)**
- 7320 Allowable Uses for Grant Funds **(ACTION ITEM)**
- 7400 Purchasing **(ACTION ITEM)**
- 7400P Procurement Under a Federal Award **(ACTION ITEM)**
- 7400T Federal Time an Effort Reporting Policy and Procedures **(ACTION ITEM)**
- 7430 Travel Allowances and Expenses **(ACTION ITEM)**



ALTURAS

INTERNATIONAL ACADEMY

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- 7450 Federal Cash Management (**ACTION ITEM**)
- 7455 Inventory Property Management (**ACTION ITEM**)

Adjournment

Our board meetings are open to the public and provide an excellent opportunity to learn about what the board is working on at Alturas International Academy. We welcome all members of the Alturas community to come and observe our meetings.

Public Forum is held the first 15 minutes of each regularly scheduled Board Meeting. We kindly ask that you keep your comments to 3 minutes. Board members may not immediately respond to public comment. Issues and comment will be recorded and addressed by the proper individual(s) for follow-up. Public comment should NOT include observations or complaints about an individual staff member, teacher, or student.

When you sign in please make a note of your interest to address the board in public forum.