



## Alturas International Academy Board Meeting Agenda

### *Regular Board Meeting*

**Date:** Thursday, March 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)**

- February 11, 2021 Board Meeting Minutes
- February Financials

#### **Board Business**

- 2021-2022 Salary Schedule (**ACTION ITEM**)

#### **Board Training**

- Standardized Tests



**Executive Director Report**

**Strategic Planning Committee Report**

**Academic Excellence Committee Report**

**Development & Community Relations Report**

**Finance Committee Report**

**Governance Committee Report**

**Policies**

- 2150 Copyright **(ACTION ITEM)**
- 2210 School Closure **(ACTION ITEM)**
- 2210P School Closure **(ACTION ITEM)**
- 2335 Digital Citizenship and Safety Education **(ACTION ITEM)**
- 5130 Administrative Leave **(ACTION ITEM)**
- 5320 Drug- and Alcohol-Free Workplace **(ACTION ITEM)**
- 5500 Personnel Files **(ACTION ITEM)**
- 5810 Compensatory Time and Overtime/Classified Employees **(ACTION ITEM)**
- 5820 Evaluation of Non-Certified Staff **(ACTION ITEM)**
- 9700 Charter School Asbestos Program **(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



# ALTURAS

INTERNATIONAL ACADEMY

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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.