



Alturas International Academy Board Meeting Minutes

Regular Board Meeting

Date: Thursday, December 10, 2020

Location: Zoom Meeting

ID: 84366892327

Password: 237849

Time: 5:30 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) – Excused | 9. Kevan Weaver |
| 5. Collin Hunter (Treasurer) – Excused | 10. Lee Stimpson |

Amenda Agenda (ACTION ITEM): Move board training to APA board meeting

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

Public Forum (3 minutes/person): None

Consent Agenda (ACTION ITEM)

- November 12, 2020 Board Meeting Minutes
- Financial Report: Marc presented financials. Things are going well—right on track as we budgeted. We are in “honor” standing financially for the first 3 years, 4th year will be reported in January, and we have reason to believe that will continue. Special education on target as well.



Amendments that need to be made to budget: (federal funds change depend on demographics) for next year. Some special education money we should set to 0, and Medicaid set to 0 unless we start using. Both will cost us more to track if we aren't actually using it or if the amount is so low as in the case of special education. Title I funds have been updated on the website, now to be updated on our internal budget. Marc explained how Medicaid is used within the schools.

Sponsor: Jared, 2nd: Candise, PASSED

Executive Director Report: Federal grant received. 6 founders for sure, still 5 more to meet with. Logo is coming along—getting close. Construction has started on the high school. Covid greatly increased within the school after Thanksgiving. 3 cohorts closed down. 4 teachers out. Some community spread within the school. Extended winter break one extra week in January to prevent community spread within the school after New Year's. Discussed the decision for quite a while.

Strategic Planning Committee Report: short term goals are included in the packet so everyone knows what the plan is.

Academic Excellence Committee Report: nothing to report. January!

Development & Community Relations Report: Playground expansion: Callie: found 3 grants. Walmart (application filled out), Costco (began application, needs financials), Idaho community foundation (registered). Lee: no image yet—committed to have it by next board meeting.

Finance Committee Report: Collin was not present to give a report.

Other Business

- Release Meagen Gardner from Teacher Contract (**ACTION ITEM**)



Sponsor: Callie, 2nd: Anna, PASSED

- Consider Alternative Authorization for Colton McCoy (**ACTION ITEM**)

Sponsor: Callie, 2nd: Jaime, PASSED

- Consider Teacher Contract for Colton McCoy (**ACTION ITEM**)

Sponsor: Callie, 2nd: Lee, PASSED

Board Training

- Charter School Governance: The Essential Guide – Episode 3: Legal: moved to APA board meeting

Adjournment

Sponsor: Anna, 2nd: Callie, PASSED

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.