



## Alturas International Academy Board Meeting Minutes

### *Regular Board Meeting*

**Date:** Thursday, January 14, 2021

**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 - Excused   | 8. Jeff Carr (President)       |
| 4. Christine Ogden (Secretary) | 9. Kevan Weaver                |
| 5. Collin Hunter (Treasurer)   | 10. Lee Stimpson               |

**Others in Attendance:** Michelle Ball, Brian Bingham, Reece Drkula, Christina Barber, Aniko Snyder, Mary Ellen Gard, June Nielsen, Rachel Nielsen

**Public Forum (3 minutes/person):** None

#### **Board Training**

- Charter School Governance: The Essential Guide – Episode 4: Academics: Jeff encouraged everyone to familiarize themselves with the charter. Kevan noted that we already have an academic excellence committee and metrics in place, but also expressed the importance of student happiness and their health and well-being.

#### **Consent Agenda (ACTION ITEM)**

- December 10, 2020 Board Meeting Minutes



**Sponsor: Christine, 2<sup>nd</sup>: Callie, PASSED**

- Financial Report: We are in a good position. Will be ahead of budget at the end of the year. Should receive honor standing. Additional CARES Act funding is coming.

**Executive Director Report:** The PTO is going to fundraise for the playground expansion. STAR testing is taking place this week and MAP testing will take place next week. The IRI report showed that we maintained from 2019-2020. Kindergarten to 1<sup>st</sup> grade was a little lower. COVID-19 vaccines are scheduled for next week. There is a high number of teachers choosing to be vaccinated. If the numbers stay low, the administration proposes starting back to full days at the beginning of March or after spring break. They are composing a letter to send out to parents tomorrow.

**Strategic Planning Committee Report:** Callie will meet with the administration in the next couple of weeks to start working on the strategic plan. She suggested setting up a Google Drive for the board and administration to be able to access documents.

**Academic Excellence Committee Report:** The IRI report showed we stayed consistent during COVID-19, while the surrounding school districts dropped by 7%. Will present a 2019-2020 State of the School Report at next month's board meeting.

**Development & Community Relations Report:** Covered in the Executive Director Report.

**Finance Committee Report:** We are doing well as far as liquidity and cash on hand. Collin will talk to ICCU about what dates and times work for them for the check presentation for APA, possibly in conjunction with the groundbreaking.

**Governance Committee Report:** Working on policy adoption and pre-opening checklist items for APA.



# ALTURAS

INTERNATIONAL ACADEMY

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**Adjournment:** 6:27 p.m.

**Sponsor:** Jaime, 2<sup>nd</sup>: Lee, PASSED