



## Alturas International Academy Board Meeting Minutes

### *Regular Board Meeting*

**Date:** Thursday, February 11, 2021

**Location:** Zoom Meeting

ID: 84366892327

Password: 237849

**Time:** 5:34 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) | 9. Kevan Weaver – Excused      |
| 5. Collin Hunter (Treasurer)   | 10. Lee Stimpson               |

**Others in Attendance:** Michelle Ball, Brian Bingham, Reece Drkula, Parents A, Student A

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

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

- January 14, 2021 Board Meeting Minutes

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

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

**MOTION:** Move into Executive Session per Idaho Code 74-206(1)(B) Student.

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

Entered into Executive Session at 5:38 p.m.

Returned to Regular Session at 7:17 p.m.



### **Executive Session Action (ACTION ITEM)**

**MOTION:** Approve the action taken in Executive Session.

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

### **Board Training**

- Charter School Governance: The Essential Guide – Episode 5: Constructing the Board: Jeff talked about being representative of our community and seeking diversity on our board. He believes it is possible to avoid groupthink and still maintain fidelity to the charter.

### **Board Business**

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

The administration recommended going back to school full time beginning March 1. Masks will be required, but there will be mask breaks. Teachers have begun taking down the plexiglass dividers. The same protocols will be kept with the cohorts. Students will eat with their cohorts. They will need to bring a lunch from home; however, the school will provide lunches for students who need them. Bussing will be provided, but it would be helpful if parents who have been transporting their child(ren) this year can continue to do so.

**MOTION:** Amend the COVID-19 Response Plan.

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

**Executive Director Report:** The administration has started the interview process and have hired for two of the 12 positions so far. Teachers will have to teach specials in their classrooms next year. The MYP helped offset the cost to have separate teachers and with it being moved to



APA, there is not enough in the budget. Mrs. Crose will not have her own class next year and will instead be rotating classrooms and offering support to teachers. Anna had to leave.

**Strategic Planning Committee Report:** Callie sent an email inviting everyone to access the Alturas Google Drive. The committee will be meeting next week to go over the strategic plan.

**Academic Excellence Committee Report:** They are working on ways to better represent the data to the board and school and are also putting together a timeline for progress reports.

**Development & Community Relations Report:** Jaime – Project Playground has started with help from the PTO. They are planning some additional fundraisers as well. Jeff – The press release has gone out. East Idaho News will be writing something next week.

**Finance Committee Report:** We are very well capitalized.

**Governance Committee Report:** Nothing at this time.

### **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 and Effort Reporting Policy and Procedures **(ACTION ITEM)**
- 7430 Travel Allowances and Expenses **(ACTION ITEM)**
- 7450 Federal Cash Management **(ACTION ITEM)**
- 7455 Inventory Property Management **(ACTION ITEM)**

**MOTION:** Approve policies 4120 through 5800 (except 4420) subject to the discussed changes.

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

**MOTION:** Approve policies 7320 through 7455 subject to the discussed changes during February's APA board meeting.

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

**Adjournment:** 8:11 p.m.

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