



Alturas International Academy Board Meeting Minutes

Regular Board Meeting

Date: Thursday, March 11, 2021

Location: Zoom Meeting

ID: 84366892327

Password: 237849

Time: 5:33 p.m.

Board Members:

- | | |
|--------------------------------|--------------------------------|
| 1. Anna Long – Excused | 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, Marc Carignan

Public Forum (3 minutes/person): None

Consent Agenda (ACTION ITEM)

- February 11, 2021 Board Meeting Minutes
- February Financials

Sponsor: Jaime, 2nd: Callie, PASSED

Board Business

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

Sponsor: Jared, 2nd: Callie, PASSED



Board Training

- Standardized Tests: Jaime – Went over the four tests that students take during the year: NWEA MAP, STAR, ISAT, and IRI.

Executive Director Report: Michelle – Everything is back to normal. Kindergarten students have adjusted well to full days. They have more creative play. 529 applicants have signed up for the lottery. There are 192 open seats. We have made 12 hires, with four or five more positions to fill. Great candidates, some from out of state. COVID-19 cases have gone up. Three students have tested positive and others are out because of exposure.

Strategic Planning Committee Report: Callie – Waiting on a section from the governance committee. Will hopefully be able to present the strategic plan next month.

Academic Excellence Committee Report: Callie – Working on a reporting schedule. Will have a data report next month.

Development & Community Relations Report: Jaime – Project Playground has raised \$5k so far. The goal is \$40k. The read-a-thon fundraiser is going on. Kim is helping with a grant for the expansion. Students get to vote on the playground equipment. The \$7k fence will go up next week.

Finance Committee Report: Nothing to report this month.

Governance Committee Report: Christine – Working on board election prep and board self-assessment.

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**)

Motion: Rescind policies 5820 and 9700.

Sponsor: Jared, 2nd: Collin, **PASSED**

Motion: Approve remaining policies subject to the discussed changes.

Sponsor: Collin, 2nd: Jared, **PASSED**

Adjournment: 6:36 p.m.

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