



MISSION: *Alturas International Academy promotes academic distinction while empowering students to be principled and intellectual leaders as they explore, create, investigate, and analyze in a safe, engaged, collaborative environment that inspires them to make a genuine difference in their local and global community.*

VISION: *The Academy seeks to support, educate, and inspire every student to think critically and collaboratively, value learning, and recognize their common humanity and shared stewardship of the planet. As an International Baccalaureate (IB) World School, we inspire students to be life-long learners, critical thinkers, and global citizens.*

Alturas International Academy Board Meeting Minutes

Regular Board Meeting

Date: Thursday, April 8, 2021

Location: Zoom Meeting

ID: 84366892327

Password: 237849

Time: 5:41 p.m.

Board Members:

- | | |
|----------------------------------------|--------------------------------|
| 1. Anna Long | 6. Jaime Mayo (Vice President) |
| 2. Callie Hatch | 7. Jared Allen – Excused |
| 3. Candise Gilbert | 8. Jeff Carr (President) |
| 4. Christine Ogden (Secretary) | 9. Kevan Weaver – Excused |
| 5. Collin Hunter (Treasurer) – Excused | 10. Lee Stimpson |

Others in Attendance: Michelle Ball, Brian Bingham, Reece Drkula, Cali Perez-Verdia

Public Forum (3 minutes/person): None

Consent Agenda (ACTION ITEM)

- March 11, 2021 Board Meeting Minutes

Sponsor: Jaime, 2nd: Candise, PASSED



- March Financials: Marc – Financials are solid. Following our budget.

Board Training

- Authorizer Relationship

Board Business

- Board Officer and Committee Chair Roles – Jeff discussed the importance of:
 1. Current and potential board members understanding the responsibilities of this role,
 2. Open discussion as a board and ensuring all voices are heard and
 3. Our foundation of community

He is going to put together a survey and suggested possibly having the board retreat in June.

- Alternative Authorizations (**ACTION ITEM**)

MOTION: Approve the alternative authorizations for Deborah Mann, Kayla Vieyra and Courtney Walker.

Sponsor: Christine, 2nd: Lee, PASSED

- 2021-2022 School Calendar (**ACTION ITEM**): Same as D91. August 30 start date. June 2 end date.

Sponsor: Jaime, 2nd: Callie, PASSED

Executive Director Report: Michelle – Bluum will only service their partner schools moving forward. AIA received a \$60k grant and APA received a \$40k grant for back office work. They have one more teacher to hire. There will be a lot of mentoring and training next year. They had a great visit with Senator Lent, Senator Cook, Terry Ryan and Kurt Liebich (State Board of Education president) recently.



Strategic Planning Committee Report: Callie – Waiting on the governance committee for a section on vetting. Will distribute to the committee chairs for feedback and then to the whole board for approval.

Academic Excellence Committee Report: Candise – Reviewed a data report.

Development & Community Relations Report

- Golf Tournament: Jaime – Collin has reached out to the manager of Teton Springs and is waiting for a call back. He will reach out again. Considering the end of May. The playground expansion has raised \$17k so far.

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

Governance Committee Report: Christine – Met as a committee this week. Working on formal vetting process and board composition.

Policies

- 2340 Controversial Issues and Academic Freedom **(ACTION ITEM)**
- 2341 Speakers in the Classroom and at School Functions **(ACTION ITEM)**
- 2341P Controversial Speakers Procedure **(ACTION ITEM)**
- 2410 Section 504 of the Rehabilitation Act of 1973 **(ACTION ITEM)**
- 2410P Section 504 of the Rehabilitation Act of 1973 Procedure **(ACTION ITEM)**
- 2435 Advanced Opportunities **(ACTION ITEM)**
- 2705 Military Compact Waiver **(ACTION ITEM)**
- 4210 Community Use of Charter School Facilities **(ACTION ITEM)**

Motion: Approve policies 2340, 2341, 2341P, 2410, 2410P, 2705 and 4210 subject to the changes that were discussed.



ALTURAS
INTERNATIONAL ACADEMY

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Sponsor: Callie, 2nd: Lee, PASSED

Adjournment: 7:30 p.m.

Sponsor: Anna, 2nd: Jaime, PASSED