



Alturas International Academy Special Zoom Meeting Agenda

Date: Mon, January 31, 2022

Time: 5:30 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/77296685219?pwd=RVBXvQYgkEVnipzeYx9ABjLytPag1.1>

Meeting ID: 772 9668 5219

Passcode: rwA04P

Physical Location: 151 N. Ridge Ave.

Idaho Falls, ID 83402

Alturas International Academy

Board Members:

- | | |
|--|-----------------------------|
| 1. Jared Allen | 6. Jeff Carr |
| 2. Candise Gilbert (Vice Chair) (absent) | 7. Lee Stimpson (Treasurer) |
| 3. Jaime Mayo (Secretary) | 8. Callie Hatch (Chair) |
| 4. Kevan Weaver (absent) | 9. Kevin King |
| 5. Jinger Watkins | |

I. Call to Order

II. Resolution for Intent to Purchase School Facility - ACTION ITEM

Michelle explained the resolution.

Roll Call vote:

Jared - yes	Candise - absent	Jaime - yes	Kevan - absent	Jinger - yes
Jeff - yes	Lee - yes	Callie - yes	Kevin - yes	

III. Adjourn