



Alturas International Academy Special Zoom Board Meeting Agenda

Date: Mon, January 9, 2023

Location: 151 N. Ridge Ave
Idaho Falls, ID 83402

Alturas International Academy

Zoom Link: <https://us04web.zoom.us/j/79571404550?pwd=f12m7WXYPcMlaXvyP4D5oagR4i7g8o.1>

Time: 5:30 PM

Board Members:

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

I. Call to Order

II. Board Business - ACTION ITEM

A. Emergency Hire - Kylee Gardner and Jamie Blake

Kevin King motioned to approve the emergency hire of Kylee Gardner and Jamie Blake. Jared Allen seconded. PASSED.

B. Alternative Authorization Approval for Kylee Gardner

Jaime Mayo motioned to approve the alternative authorization for Kylee Gardner. Lee Stimpson seconded. APPROVED.

C. Charter Teacher Certification Approval for Jamie Blake

Jeff Carr motioned to approve the alternative authorization for Jamie Blake. Jaime Mayo seconded. APPROVED.

V. Adjourn

5:35