



Alturas Special Zoom Board Meeting Minutes

Date: Wed, January 24, 2024

Location: Zoom

Zoom Link: <https://us05web.zoom.us/j/87926017457?pwd=s5FarqwOwkjh302mvXfpsNksNXzJo7.1>

Time: 6:02 PM

Board Members:

- | | |
|-----------------------------------|-----------------------------|
| 1. Jared Allen | 4. Lee Stimpson (Treasurer) |
| 2. Candise Gilbert (Acting Chair) | 5. Kevin King |
| 3. Jaime Mayo (Secretary) | 6. vacant |

I. Call to Order

II. Board Business - ACTION ITEM

A. Alturas Charter Fellows

Jared Allen made a motion to authorize Bloom to request funding from JKAF to hire 2 fellows for Alturas. Candise Gilbert seconded. PASSED.

III. Adjourn 6:16