



## Alturas Special Zoom Board Meeting Agenda

**Date:** Wed, January 24, 2024

**Location:** Zoom

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

**Time:** 6:00 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

**III. Adjourn**