



2280 E 17<sup>TH</sup> ST, IDAHO FALLS, ID 83404

APA@ALTURASACADEMY.ORG

WWW.ALTURASPREP.ORG

208.932.9440

**MISSION:** *Alturas Preparatory 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. Relevant learning opportunities for high-quality education through community partnerships and engagement helps our students develop attitudes and knowledge to succeed in a technologically advanced world.*

**VISION:** *The vision of Alturas Preparatory Academy is to support, educate and inspire every student to think collaboratively, value learning, and recognize their common humanity and shared stewardship of the planet. As an IB school, we inspire students to be lifelong learners, critical thinkers and global citizens in an ever-changing world.*

## Alturas Preparatory Academy Board Meeting Agenda

### *Annual Board Meeting*

**Date:** Thursday, July 8, 2021

**Location:** 151 N Ridge Avenue  
Idaho Falls, ID 83402

**Time:** 6:30 p.m.

#### **Board Members:**

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

#### **Public Forum (3 minutes/person)**

#### **Consent Agenda (ACTION ITEM)**

- June 10, 2021 Board Meeting Minutes
- June Financials

### **Annual Meeting Business**

- Board of Directors Term Assignment Review
- Board of Directors Election – **ACTION ITEM**
- Board Officers Election – **ACTION ITEM**
- Committee Chair Assignments – **ACTION ITEM**
- Designate Time and Place for Monthly Meetings – **ACTION ITEM**
- Legal Publication – **ACTION ITEM**

### **Other Board Business**

- Special Education Manual – **ACTION ITEM**

### **Executive Director Report**

### **Policies – ACTION ITEMS**

- 2420 Title I Family Engagement Policy
- 3270 Charter School-Provided Access to Electronic Information, Services, and Networks
- 3295 Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
- 3295P Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
- 3305 Prohibition of Tobacco Possession and Use
- 3310 Gangs and Gang Activity
- 3320 Substance and Alcohol Abuse
- 3510 Student Medicines
- 5130 Administrative Leave

### **Adjournment**

Our board meetings are open to the public and provide an excellent opportunity to learn about what the board is working on at Alturas Preparatory Academy. We welcome all members of the Alturas community to come and observe our meetings.



**ALTURAS**  
**PREPARATORY ACADEMY**  
EDUCATION | SERVICE | COMMUNITY

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Public Forum is held the first 15 minutes of each regularly scheduled Board Meeting. We kindly ask that you keep your comments to 3 minutes. Board members may not immediately respond to public comment. Issues and comment will be recorded and addressed by the proper individual(s) for follow-up. Public comment should NOT include observations or complaints about an individual staff member, teacher, or student.

When you sign in please make a note of your interest to address the board in public forum.