



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: 7: 04 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)

Jared Allen made a motion to accept the consent agenda. Callie Hatched seconded. PASSED.

Consent Agenda (ACTION ITEM)

- June 10, 2021 Board Meeting Minutes
- June Financials



Annual Meeting Business

- Board of Directors Term Assignment Review **Covered in AIA**
- Board of Directors Election – **ACTION ITEM**
 - **reappointing Kevan Weaver to seat 4 rather than 10**
 - **Jared Allen made motion. Kevan Weaver seconded**
 - **Candice made a motion to accept Anna Jared second. PASSED.**
- Board Officers Election – **ACTION ITEM**
 - **Lee Stimpson made motion for officers as follows: Callie Hatch, president; Candice Gilbert, vice president; Jaime Mayo, secretary; Collin Hunter, treasurer.**
 - **Jared seconded, PASSED**
- Committee Chair Assignments – **ACTION ITEM**
 - **Wait until retreat/annual strategic planning meeting.**
- Designate Time and Place for Monthly Meetings – **ACTION ITEM**
 - **Jared Allen made a motion to have meetings on 3rd Wednesday at 6:30. Callie Hatch seconded. PASSED.**
- Legal Publication – **ACTION ITEM** **Jared Allen made a motion to have Post Register as our designated legal publication site, Candice Gilbert seconded. PASSED.**

Other Board Business

- Special Education Manual – **ACTION ITEM** **Candice Gilbert made a motion to approve, Callie Hatch seconded. PASSED.**

Executive Director Report

Been meeting with teachers. Enthusiastic about clubs. Some teacher-suggested: podcasts, ultimate frisbee, yearbook, birdwatching, bonsai,



Pick 6 themes a year from Idaho state standards. project nights based on those. Organizing classrooms and cohorts. 6th hour will be the project-based class. 45 minutes. 18-21 kids/class. These teachers will be the mentors.

Other class periods = 75 minutes. Science, Math, Language every day. Individuals and societies and Spanish every other day. Art, PE, music every day for a trimester.

Open house either on August 19th or 23rd.

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
- **Jaime Mayo made a motion to pass these policies with the previous suggested minor edits, but not 5130 administrative leave because we already adopted it. Jared Allen seconded. PASSED.**
- **Jared Allen made a motion to close the meeting. Callie Hatch seconded. PASSED.**

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.

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.



ALTURAS
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