



**MISSION:** *Alturas International 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.*

**VISION:** *The Academy seeks to support, educate, and inspire every student to think critically and collaboratively, value learning, and recognize their common humanity and shared stewardship of the planet. As an International Baccalaureate (IB) World School, we inspire students to be life-long learners, critical thinkers, and global citizens.*

## Alturas Preparatory Academy Board Meeting Agenda

**Date:** Wednesday, August 18, 2021

**Location:** 2280 E 17th St  
Idaho Falls, ID 83402

**Time:** 5:30 PM

### Board Members:

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

### Public Forum (15 minutes - 3 minutes/person)

### Consent Agenda (ACTION ITEM)

- July Board Meeting Minutes
- Financials

### Other Financial Business



## **Board Business**

- Strategic Planning Retreat
- Board Applicant - Kevin King **(ACTION ITEM)**
- Emergency Hire - Sam Shelton **(ACTION ITEM)**
- 2021-22 Teacher Contract - Sam Shelton **(ACTION ITEM)**
- Release Brianna Rasmussen from her contract **(ACTION ITEM)**
- Safe Return to In-Person Instruction and Continuity of Services Plan **(ACTION ITEM)**

## **Executive Director Report**

## **Academic Excellence Committee Report**

## **Development & Community Relations Report**

## **Finance Committee Report**

## **Governance Committee Report**

<https://www.bluum.org/charter-governance-guide/>

## **Policies – ACTION ITEMS**

2435 Advanced Opportunities

3030 Dual Enrollment

3040 Compulsory Attendance

3050 Attendance

3220 Student Use of Buildings

3255 Student Dress

3330 Student Discipline

3340 Corrective Actions and Punishment



3340P Corrective Actions and Punishment Procedure

3370 Searches and Seizures

3370P Searches and Seizures Procedure

## **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 International 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.