

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 Minutes

Date: Wednesday, August 18, 2021 **Location:** 151 N Ridge Ave Idaho Falls, ID
83402

Time: 7:25 PM

Board Members:

1. Jared Allen 5. Collin Hunter (Treasurer) [absent](#) 2. Candise Gilbert (Vice Chair) 6. Jeff Carr
3. Jaime Mayo (Secretary) 7. Lee Stimpson
4. Kevan Weaver [via Zoom](#) 8. Callie Hatch (Chair)

Public Forum (15 minutes - 3 minutes/person)

[Parent question: masks required for PE, sports, etc? answer: no](#)

Consent Agenda (ACTION ITEM)

- July Board Meeting Minutes
- Financials

[Jared Allen made a motion to approve. Jeff Carr 2nd. Passed.](#)



2280 E 17TH ST, IDAHO FALLS, ID 83404
 APA@ALTURASACADEMY.ORG
 WWW.ALTURASPREP.ORG
 208.932.9440

Other Financial Business

Board Business

- Strategic Planning Retreat [Oct. 15](#)
- Board Applicant - Kevin King **(ACTION ITEM)** Jared Allen made a motion to postpone this until next month. Candice Gilbert 2nd. Passed
- Emergency Hire - Sam Shelton **(ACTION ITEM)**
- 2021-22 Teacher Contract - Sam Shelton **(ACTION ITEM)** Jeff Carr made a motion to approve the emergency hire, the alternative authorization, and contract for Sam Shelton. Lee Stimpson 2nd. passed.
- Release Brianna Rasmussen from her contract **(ACTION ITEM)** Lee Stimpson made a motion to release Brianna Rasmussen from her contract. Jeff Carr 2nd. passed. ● Safe Return to In-Person Instruction and Continuity of Services Plan **(ACTION ITEM)** Jeff Carr made a motion to accept the plan. Jared Allen 2nd. Passed.

Executive Director Report Building Hope, Bloom, Terry Ryan, JKAF coming out for open house on August 25. Michelle described the building--looks amazing. Almost complete. Schedules are out. Teacher training will begin Monday.

Jared Allen made a motion to defer committee reports until next month. Lee Stimpson 2nd it. Passed.

Academic Excellence Committee Report

Development & Community Relations Report

Finance Committee Report

Governance Committee Report

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

Policies – ACTION ITEMS

2



2280 E 17TH ST, IDAHO FALLS, ID 83404

APA@ALTURASACADEMY.ORG

WWW.ALTURASPREP.ORG

208.932.9440

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

Candice Gilbert made a motion to approve the policies with the suggested modifications discussed during the AIA meeting. Jared Allen 2nd. Passed.

Jeff Carr made a motion to adjourn the meeting. Lee Stimpson 2nd it. Passed.

Adjournment 7:53 PM

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.



3

2280 E 17TH ST, IDAHO FALLS, ID 83404
APA@ALTURASACADEMY.ORG
WWW.ALTURASPREP.ORG
208.932.9440

4