



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

Date: Wednesday, Sept. 15, 2021

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

Time: 6:35 PM

Board Members:

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

Public Forum (15 minutes - 3 minutes/person)

No one wanted to appear before the board.

Consent Agenda (ACTION ITEM)

- August Board Meeting Minutes



● Financials

Lee Stimpson made a motion to approve the consent agenda. Kevan Weaver 2nd it. passed.

Other Financial Business

Credit Cards needed for office staff.

Board Business

Executive Director Report

APA going so well. The routines are set and running smoothly. There is a lot of camaraderie among the faculty and the students. Building Hope coming to showcase APA end of September.

Academic Excellence Committee Report

Development & Community Relations Report

Finance Committee Report

Things are really good.

Governance Committee Report

Strategic Planning Retreat - Friday, October 15, 2021, 9:00am-3:00pm

Policies – ACTION ITEMS

- 1300 - Charter School Policy
- 2435F - Advantage Opportunities Participation Form
- 3500 - Student Health
- 3505 - Concussion Protocol
- 3505F1
- 3505F2



- 3520 - Contagious or Infectious Diseases
- 3525 - Immunization Requirements
- 3530 - Student Suicide Prevention, Intervention and Response
- 3545 - Student Interviews, Interrogations or Arrests
- 3545F1
- 3545F2

Jared Allen made a motion to table policy 3505 for another month as we gather more information. Collin Hunter 2nd it. Passed.

Jared Allen made a motion to approve the remaining policies. Jeff Carr 2nd it. Passed.

Keven Weaver made a motion to adjourn, Jeff Carr 2nd, 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 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 and will be taken from the public on matters scheduled on the agenda. We kindly ask that you keep your comments to 3 minutes. Board members may not immediately respond to public comment. Issues and comments 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.