



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## October Alturas Board Meeting Agenda

**Date:** Friday, October 15, 2021

**Location:** 2280 E 17th St  
Idaho Falls, ID 83404

**Time:** 9:01 AM

### 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)      |

### I. Network of Schools

#### A. Call to Order

#### B. Public Comment on Agenda Items (3 minutes/person, 15 minutes total)

None

#### C. Approve Minutes

1. September AIA Board Meeting Minutes - ACTION ITEM

**Jaime Mayo made a motion to approve the AIA board meeting minutes, Jared Allen second, PASSED.**

2. September APA Board Meeting Minutes - ACTION ITEM

**Candice Gilbert made a motion to approve the APA board meeting minutes, Jared Allen second, PASSED.**

#### D. Board Business

1. Kevin King Board Application - ACTION ITEM

**Jeffrey Carr made a motion to approve Kevin King's board application, Jaime Mayo second. PASSED. Seat 9.**

2. Transportation MOU - ACTION ITEM

**Jared Allen made a motion to approve the transportation MOU, Kevan second. PASSED.**

#### E. Policies - ACTION ITEMS

1. 5340 Teacher Evaluation Policy
2. 6320 Admin Evaluation Policy
3. Zero Tolerance Weapons

**Candice Gilbert made a motion to pass 5340 and 6320 for AIA, Jared Allen second. PASSED**

**Jared Allen made a motion to pass 5340, 6320, and Zero Tolerance Weapons for APA, Kevan Weaver second. PASSED**

#### **F. Executive Director Report**

**Community support for playground. Compared the difference between starting AIA and the phase we are in currently. There is a difference between established AIA classrooms and new student classrooms.**

**APA 10 clubs up and going. First party was a success. Formal dance coming up and movie day for the 6th and 7th graders. Cross Country team won 1st place in their charter school district. APA has started out with a bang. Our education is consistent and patterned. Our teachers are not out with sickness and are dedicated to the model and to the kids.**

#### **II. Alturas International Academy**

##### **A. Financials**

- 1. September AIA Financial report - ACTION ITEM**
- 2. Statement of AIA Financial Condition - ACTION ITEM**
- 3. Amended AIA Budget 2021 - ACTION ITEM**

**Jared Allen made a motion to approve the September AIA Financial Report. Jeff Carr second. PASSED**

**Lee Stimpson made a motion to approve the Statement of AIA Financial Condition. Kevan Weaver second. PASSED.**

**Jared Allen made a motion to approve the amended AIA budget for 2021-2022. Kevin King second. PASSED.**

#### **III. Alturas Preparatory Academy**

##### **A. Financials**

- 1. September APA Financial report - ACTION ITEM**

**Kevin King made a motion to approve the September APA Financial report. Jared Allen second. PASSED.**

#### **IV. Executive Session - pursuant to Idaho Code Section 74-206(1)(f)**

**Board went into executive session to receive legal counsel due to the threat of litigation.**

**Jared Allen made a motion to move into executive session. Kevin King second. PASSED.**

**Callie Hatch declared the executive session closed at 10:25.**

#### **V. Adjourn**

**Callie Hatch declared the board meeting closed at 10:25.**

#### **VI. Strategic Planning Retreat, 10:00 AM - 3:00 PM**