



March Alturas Board Meeting Agenda

Date: Wed, April 20, 2022 **Location:** 2280 E 17th St

Idaho Falls, ID 83404

Alturas Preparatory Academy

Time: 5:30 PM

Board Members:

Jared Allen
Jeff Carr

Candise Gilbert (Vice Chair)
Lee Stimpson (Treasurer)

3. Jaime Mayo (Secretary) 8. Callie Hatch (Chair)

4. Kevan Weaver 9. Kevin King

5. Jinger Watkins

I. Network of Schools

- A. Call to Order
- **B.** Public Comment on Agenda Items (15 minutes total 3 minutes/person)

C. Consent Agenda - ACTION ITEM

- 1. March Alturas Board Meeting Minutes
- 2. AIA Financials for March
- 3. APA Financials for March

D. Board Business

- 1. 2022-23 School Calendar ACTION ITEM
- 2. Transportation bids ACTION ITEM

E. Policies

F. Executive Director Report

II. Alturas International Academy

A. Business

1. Review of Preliminary Budget for 2022-23 School Year

III. Alturas Preparatory Academy

A. Business

1. Review of Preliminary Budget for 2022-23 School Year

IV. Committee Reports

1. Development - Golf Tournament

V. Adjourn