



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## August Alturas Board Meeting Agenda

**Date:** Wed, August 16, 2023

**Location:** 2280 E 17th Street  
Idaho Falls, ID 83404  
Alturas Preparatory Academy

**Time:**

### Board Members:

- |                                 |                             |
|---------------------------------|-----------------------------|
| 1. Jared Allen                  | 4. Lee Stimpson (Treasurer) |
| 2. Candise Gilbert (Vice Chair) | 5. Callie Hatch (Chair)     |
| 3. Jaime Mayo (Secretary)       | 6. Kevin King               |

**Ex Officio Board Members:** Michelle Ball, Brian Bingham, Dayna Crose, Reece Drkula

### 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. July Alturas Board Meeting Minutes
2. AIA Financials for July
3. APA Financials for July

#### D. Board Meeting Business

- 1.

#### E. Policies - ACTION ITEM(S)

- 3510 Student Medicines
- 3570 Student Records
- 3570F

- 3570P
- 5120 Equal Opportunity and Nondiscrimination
- 8110 Safety Busing
- 8120 Bus Routes, Stops, and Non-Transportation Zones
- 9100 Use and Disposal of School Property

## **F. Executive Director Report**

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

#### **A. Business**

1. Bus Routes - **ACTION ITEM**
2. New Roof - **ACTION ITEM**

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

#### **A. Business**

1. Bus Routes - **ACTION ITEM**

### **V. Other Business**

1. Academic Excellence Report Follow up
2. Golf Tournament

### **VI. Adjourn**