



**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:** 5:30 PM

### Board Members:

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

*Lee Stimpson moved to accept the consent agenda. Jared Allen seconded. PASSED.*

#### D. Board Meeting Business

#### 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

*Lee Stimpson motioned to approve the above policies. Jared Allen seconded. PASSED.*

## **F. Executive Director Report**

*Reviewed plans for leadership training with the teachers this year. Leadership theme for the year: “What am I doing to build student connections?”*

## **II. Alturas International Academy**

### **A. Business**

1. Bus Routes - **ACTION ITEM**

*Jared Allen motioned to approve the bus routes for AIA. Lee Stimpson seconded. PASSED.*

2. New Roof - **ACTION ITEM**

*Jaime Mayo motioned to approve the bid to redo the roof at AIA. Jared Allen seconded. PASSED.*

## **III. Alturas Preparatory Academy**

### **A. Business**

1. Bus Routes - **ACTION ITEM**

*Jared Allen motioned to approve the bus routes for AIA. Lee Stimpson seconded. PASSED.*

## **V. Other Business**

1. Academic Excellence Report Follow up
2. Golf Tournament

## **VI. Adjourn 7:20**