



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## October Alturas Board Meeting Agenda

**Date:** Wed, October 19, 2022

**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. Kevan Weaver
5. (vacant)
6. Jeff Carr
7. Lee Stimpson (Treasurer)
8. Callie Hatch (Chair)
9. Kevin King

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

#### D. Board Business

1. Transportation MOU - ACTION ITEM
2. Transportation Update

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

- 3330P Student Discipline
- 3570P Student Records
- 8320 Fire Drills and Evacuation Plans
- 8520 Inspection of Charter School Facilities

**F. Executive Director Report**

**II. Alturas International Academy**

**A. Business**

1. Charter Teacher Certification Approval for Tera Rescorla and Yannan Bu (Cathy) - **ACTION ITEM**
2. Contract approval for Yannan Bu (Cathy) - **ACTION ITEM**
3. Facility Report
4. Remodel Update

**III. Alturas Preparatory Academy**

**A. Business**

1. Facility Report

**IV. Other Business**

1. Enrollment Update
2. Amended Charters

**V. Adjourn**