



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

December Alturas Board Meeting Agenda

Date: Wed, Dec 15, 2021

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

Time: 5:30 PM

Board Members:

- | | |
|---------------------------------|-------------------------|
| 1. Jared Allen | 6. Jeff Carr |
| 2. Candise Gilbert (Vice Chair) | 7. Lee Stimpson |
| 3. Jaime Mayo (Secretary) | 8. Callie Hatch (Chair) |
| 4. Kevan Weaver | 9. Kevin King |
| 5. <i>vacant</i> | |

I. Network of Schools

A. Call to Order

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

C. Approve Minutes

1. November Alturas Board Meeting Minutes - ACTION ITEM

D. Board Business

1. Safe Return to In-Person Instruction Plan - ACTION ITEM
2. Election for Board Treasurer - ACTION ITEM
3. RFP for Transportation - Discussion

E. Policies

F. Executive Director Report

II. Alturas International Academy

A. Business

B. Financials

1. November Financials - ACTION ITEM

III. Alturas Preparatory Academy

A. Business

1. Release teacher from contract - ACTION ITEM
2. Emergency Hire - ACTION ITEM

B. Financials

1. November Financials - ACTION ITEM

IV. Committee Reports

1. Academic Excellence
2. Development
3. Governance

IV. Board Training

V. Adjourn