



## February Alturas Board Meeting Agenda

**Date:** Wed, February 21, 2024

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

Alturas Preparatory Academy

**Time:** 5:30

### Board Members:

1. Jared Allen
2. Candise Gilbert (Acting Chair)
3. Jaime Mayo (Secretary)
4. Lee Stimpson (Treasurer)
5. 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. January Alturas Board Meeting Minutes
2. AIA Financials for January
3. APA Financials for January

#### D. Board Meeting Business

1. New Board Member applications - ACTION ITEM

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

All policies are up to date.

#### F. Executive Director Report

## **II. Alturas International Academy**

### **A. Business**

1. AIA Annual Performance Report - ACTION ITEM

## **III. Alturas Preparatory Academy**

### **A. Business**

1. APA Annual Performance Report - ACTION ITEM

## **V. Other Business**

## **VI. Adjourn**