



February Alturas Board Meeting Minutes

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, *absent*
2. Candise Gilbert (Acting Chair)
3. Jaime Mayo (Secretary)
4. Lee Stimpson (Treasurer)
5. Kevin King, *absent*

I. Network of Schools

A. Call to Order

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

3 people came

Request for an agenda item next month about the future of music and art at Alturas.

C. Consent Agenda - ACTION ITEM

1. January Alturas Board Meeting Minutes
2. AIA Financials for January
3. APA Financials for January

Financial "Approaches Standard" classification due to this year's re-roofing project and the recent refinancing. This status should persist for about a year, but the school's financial status is sound.

Lee Stimpson motioned to approve the consent agenda. Jaime Mayo seconded the motion. PASSED.

D. Board Meeting Business

1. New Board Member applications - ACTION ITEM

Lee Stimpson motioned to approve both Richa Kohli Sabharwall and Shay Mattingly as new board members in seat 6 and 7, respectively. Jaime Mayo seconded the motion. PASSED.

E. Policies - ACTION ITEM(S)

All policies are up to date.

F. Executive Director Report

Report from Reece and Dayna.

Presentation to the Idaho Public Charter Commission went well.

No progress on the Insurance/City of Idaho Falls issue. Meetings are still being held, but no resolution has been made yet.

II. Alturas International Academy

A. Business

1. AIA Annual Performance Report - ACTION ITEM

Reviewed the report

III. Alturas Preparatory Academy

A. Business

1. APA Annual Performance Report - ACTION ITEM

Reviewed the report

Jaime Mayo motioned to approve the annual performance report for both AIA and APA. Lee Stimpson seconded. PASSED.

V. Other Business

VI. Adjourn 6:24