



January Alturas Board Meeting Agenda

Date: Wed, January 17, 2024

Location: 2280 E 17th Street

Idaho Falls, ID 83404

Alturas Preparatory Academy

Time:

Board Members:

- | | |
|-----------------------------------|-----------------------------|
| 1. Jared Allen | 4. Lee Stimpson (Treasurer) |
| 2. Candise Gilbert (Acting Chair) | 5. vacant |
| 3. Jaime Mayo (Secretary) | 6. vacant |

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. November Alturas Board Meeting Minutes
2. AIA Financials for November and December
3. APA Financials for November and December

D. Board Meeting Business

1. Local Government Investment Pool - **ACTION ITEM**
2. Emergency Closure - **ACTION ITEM**
3. Board Application Review

E. Policies - ACTION ITEM(S)

- 3335 Academic Honesty
- 3545 Student Questioning and Arrests ●
- 3560 Video Surveillance
- 4175 Required Annual Notices
- 5400 Leave of Absence/Sick Leave

F. Executive Director Report

II. Alturas International Academy

A. Business

1. Student Disciplinary Report

III. Alturas Preparatory Academy

A. Business

1. Stipend Contracts - **ACTION ITEM**
2. Student Disciplinary Report

V. Other Business

1. Upcoming Board Calendar Items
 - a. Test Data Report in February
2. Review IB Binder

VI. Adjourn