



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

July Alturas Board Meeting Agenda

Annual Board Meeting

Date: Wed, July 20, 2022

Location: 151 N. Ridge Ave.

Idaho Falls, ID 83402

Alturas International Academy

Time: 5:30 PM

Board Members:

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

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. June Alturas Board Meeting Minutes
2. AIA Financials for June
3. APA Financials for June

D. Annual Meeting Business

1. Board of Directors Term Assignment Review
2. Board of Directors Election - **ACTION ITEM**
3. Board Officers Election - **ACTION ITEM**
4. Committee Chair Assignments - **ACTION ITEM**
5. Designate Time and Place for Monthly Meeting - **ACTION ITEM**

E. Policies

F. Executive Director Report

II. Alturas International Academy

A. Business

1. Teacher Contract Approval - **ACTION ITEM**
2. Alternative Authorization for Kara Powers - **ACTION ITEM**
3. Remodel Update

III. Alturas Preparatory Academy

A. Business

1. Charter Teacher Certification Approval for Emily Ridley and Case Jolley - **ACTION ITEM**

IV. Other Business

V. Adjourn