



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

July Alturas Board Meeting Agenda

Annual Board Meeting

Date: Wed, July 19, 2023

Location: 2280 E 17th Street

Idaho Falls, ID 83404

Alturas Preparatory Academy

Time: 5:30

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) | |

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

Jared Allen motioned to approve the consent agenda. Jeff Carr seconded. PASSED.

D. Annual Meeting Business

Keaven Weaver has submitted a letter of resignation from the board of directors due to time constraints from his new job location.

1. Board of Directors Term Assignment Review

2. Board of Directors Election - **ACTION ITEM**

Jeff Carr motioned to re-elect Jaime Mayo and Kevin King to another term on the board. Jared Allen seconded. PASSED.

Jeff Carr will not run for another term.

3. Board Size and Seat Assignments - **ACTION ITEM**

Jared Allen motioned to reduce our board size down to 6 and adjust our seat assignments so that there are not a number of vacant seats in the middle of our assignments. Jaime Mayo seconded. PASSED.

4. Board Officers Election - **ACTION ITEM**

Jared Allen motioned to keep the board officers the same for the next year. Candice Gilbert seconded the motion. PASSED.

5. Committee Chair Assignments - **ACTION ITEM**

Jared Allen motioned to keep the board committee chair assignments the same. Jeff Carr seconded. PASSED.

6. Designate Time and Place for Monthly Meeting - **ACTION ITEM**

Jaime Mayo motioned to keep the board meetings scheduled for the 3rd Wednesdays at 5:30 PM at APA. Jared Allen seconded the motion. PASSED.

E. Policies - ACTION ITEM(S)

- 6400 Administrative Evaluations
- 8105P Extracurricular Transportation Discipline
- 8190 Vehicle Idling
- 8195 Emergencies Involving Transportation
- 8605 Retention of Charter School Records

Jared Allen motioned to pass the above policies with the recommended edits. Jaime Mayo seconded. PASSED.

II. Alturas International Academy

A. Business

1. Transportation Contract - ACTION ITEM

Jared Allen motioned to approve the transportation contract with Mustang. Lee Stimpson seconded the motion. PASSED.

2. Food Service RFPs - ACTION ITEM

Jared Allen motioned to approve all the bids as recommended. Candice Gilbert seconded. PASSED.

3. Release Rachel Nielsen from contract - ACTION ITEM

Lee Stimpson motioned to release Rachel Nielsen from her contract. Jared Allen seconded. PASSED.

4. Teacher Contract - Sionaily Leal, Spanish - ACTION ITEM

Jaime Mayo motioned to approve the teaching contract with Sionaily Leal for AIA Spanish instruction. Lee Stimpson seconded. PASSED.

Executive director report: working with Social Hustle to get our message out publicly so the public can understand our learning model, IB, etc.

III. Alturas Preparatory Academy

A. Business

1. Teacher Contract - Sarah Droegemueller, ELA - ACTION ITEM

Jared Allen motioned to approve the teacher contract with Sarah Droegemueller to teach 8th, 9th, 10th ELA. Jeff Carr seconded the motion. PASSED.

2. Transportation Contract - ACTION ITEM

Jaime Mayo motioned to approve the transportation contract with Mustang. Jared Allen seconded the motion. PASSED.

V. Other Business

- 1. Academic Excellence Report**
- 2. Golf Tournament**

VI. Adjourn 7:03