



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: 5:36 PM

Board Members:

- | | |
|---------------------------------|-----------------------------|
| 1. Jared Allen <i>absent</i> | 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 <i>absent</i> |
| 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

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

D. Annual Meeting Business

1. Board of Directors Term Assignment Review

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

Jaime Mayo motioned to elect Candise Gilbert and Callie Hatch to another term on the board. Jeff Carr seconded. PASSED.

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

Jeff Carr motioned to keep all board officers as currently constituted. Candise Gilbert seconded. PASSED.

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

Callie: Governance chair

Candise: Academic Excellence chair

Jaime: Development chair

Lee: Financial chair

Kevan Weaver made a motion to keep the committee chairs as currently constituted with the addition of Lee Stimpson as the financial committee chair. Jeff seconded. PASSED.

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

Candise Gilbert motioned to continue to meet on third Wednesday at 5:30 and APA. Jeff Carr seconded. PASSED.

E. Policies

F. Executive Director Report

II. Alturas International Academy

A. Business

1. Teacher Contract Approval - **ACTION ITEM**

Deborah Spenser. para last year, now kindergarten teacher.

Megan Nicholes. Finished certification. Will be starting as a first teacher.

Tara Rescorla. Second year teaching; first year at Alturas.

Rachel Solas. To teach art part time.

Drew Summers. Extend a contract for him to be a custodian again for this upcoming school year.

Lee Stimpson motioned to approve the above contracts. Kevan Weaver seconded. PASSED.

2. Alternative Authorization for Kara Powers - **ACTION ITEM**

Candise Gilbert motioned to approve the alternative authorization for Kara Powers. Jeff Carr seconded.

PASSED.

3. Remodel Update

III. Alturas Preparatory Academy

A. Business

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

Jaime Mayo motioned to approve the charter teacher certification for Emily Ridley and Case Jolley. Lee Stimpson seconded. PASSED.

(As long as they have a bachelor's degree, no training or certification process is required).

IV. Other Business

V. Adjourn

6:40