



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

June Alturas Board Meeting Agenda

Date: Wed, June 21, 2023

Location: 2280 E 17th Street
Idaho Falls, ID 83404
Alturas Preparatory Academy

Time:

Board Members:

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

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. May Alturas Board Meeting Minutes
2. June 6th Special Board Meeting Minutes
3. AIA Financials for May
4. APA Financials for May

D. Board Business

- 1.

E. Policies - ACTION ITEM(S)

- 3345 Use of Restraint, Seclusion, and Aversive Techniques for Students

- 5100 Hiring Process and Criteria
- 5100P1
- 5100P2
- 5100F1
- 5100F2
- 5100F3
- 5410 Family and Medical Leave
- 5410P
- 5470 Leaves of Absence - Military Leave
- 5740 Reduction in Force

II. Alturas International Academy

A. Business

1. Annual Budget Hearing - **ACTION ITEM**
2. Teacher Contract Approval - Alicia Johnson - **ACTION ITEM**
3. Contract Approval - Jonathan Kay, Nutrition Manager - **ACTION ITEM**

III. Alturas Preparatory Academy

A. Business

1. Annual Budget Hearing - **ACTION ITEM**
2. Release Kimberly Martin from contract - **ACTION ITEM**

V. Other Business

1. Golf Tournament

VI. Adjourn