



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

June Alturas Board Meeting Agenda

Date: Wed, June 15, 2022

Location: 2280 E 17th St

Idaho Falls, ID 83404

Alturas Preparatory 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. May Alturas Board Meeting Minutes
2. AIA Financials for May
3. APA Financials for May

D. Board Business

1. Property Insurance Renewal

E. Policies - ACTION ITEM

- 3055 Remote Learning

F. Executive Director Report

II. Alturas International Academy

A. Business

1. Annual Budget Hearing for 2022-23 - **ACTION ITEM**
2. Teacher Contract Approval - **ACTION ITEM**
3. Alternative Authorization for Brittany Bikman - **ACTION ITEM**
4. Remodel Update

III. Alturas Preparatory Academy

A. Business

1. Annual Budget Hearing for 2022-23 - **ACTION ITEM**
2. Teacher Contract Approval - **ACTION ITEM**
3. Emergency Hire - Devin Gardner - **ACTION ITEM**

IV. Academic Test Data Reports

1. Alturas International - Reece and Dayna
2. Alturas Preparatory - Brian

V. Adjourn