



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

June Alturas Board Meeting Minutes

Date: Wed, June 21, 2023

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

Time:

Board Members:

- | | |
|---------------------------------|-----------------------------|
| 1. Jared Allen, <i>absent</i> | 6. Jeff Carr, <i>absent</i> |
| 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. May Alturas Board Meeting Minutes
2. June 6th Special Board Meeting Minutes
3. AIA Financials for May
4. APA Financials for May

Kevin King motioned to pass the consent agenda. Candise Gilbert seconded. PASSED.

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

Lee Stimpson motioned to approve the policies with the alterations discussed. Jaime Mayo seconded. PASSED.

II. Alturas International Academy

A. Business

1. Annual Budget Hearing - **ACTION ITEM**

Jaime Mayo motioned to approve the amended budget for 2022-2023 and to approve the proposed budget for 2023-2024 school year. Lee Stimpson seconded the motion. PASSED.

2. Teacher Contract Approval - Alicia Johnson - **ACTION ITEM**

Kevin King motioned to approve the teacher contract for Alicia Johnson. Lee Stimpson seconded. PASSED.

3. Contract Approval - Jonathan Kay, Nutrition Manager - **ACTION ITEM**

Jaime Mayo motioned to approve the contract with Johnathan Kay as nutrition manager. Candise Gilbert seconded. PASSED.

III. Alturas Preparatory Academy

A. Business

1. Annual Budget Hearing - **ACTION ITEM**

Lee Stimpson motioned to approve the amended budget for the 2022-2023 and the proposed budget for 2023-2024. Kevin King seconded. PASSED.

2. Release Kimberly Martin from contract - **ACTION ITEM**

Jaime Mayo motioned to released Kimbery Martin from her contract. Kevin King seconded the motion. PASSED.

V. Other Business

1. Golf Tournament

Initial contact has been made with past participants.

VI. Adjourn 6:39