



**ALTURAS**  
INTERNATIONAL ACADEMY



**ALTURAS**  
PREPARATORY ACADEMY  
EDUCATION | SERVICE | COMMUNITY

## March Alturas Board Meeting Agenda

**Date:** Wed, March 30, 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. Jinger Watkins               |                             |

### 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. February Alturas Board Meeting Minutes

#### D. Board Business

1. Approval of credit card accounts - ACTION ITEM

#### E. Policies - ACTION ITEMS

- 1500 Board Meetings
- 1500P Procedure for Board Meetings
- 2700 High School Graduation Requirements
- 2700P Procedure for High School Graduation Requirements
- 3340 Corrective Actions and Punishment
- 3340P Procedure for Corrective Actions and Punishment

- 4420 Sex Offenders
- 5250 Certificated Staff Grievances

## **F. Executive Director Report**

### **II. Alturas International Academy**

#### **A. Business**

1. Hiring of architect pursuant to Idaho Code 67-2803(2) - **ACTION ITEM**

#### **B. Financials**

1. February Financials - **ACTION ITEM**

### **III. Alturas Preparatory Academy**

#### **A. Financials**

1. February Financials - **ACTION ITEM**

#### **B. Business**

### **IV. Committee Reports**

1. Academic Excellence
2. Development - Golf Tournament

### **V. Adjourn**