



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: 5:34 PM

Board Members:

- | | |
|---------------------------------|-----------------------------|
| 1. Jared Allen | 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. 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

Kevin King motioned to approve the consent agenda. Kevan Weaver 2nd. PASSED.

D. Board Business

1. Approval of credit card accounts - ACTION ITEM

Dana Crose should be added. Collin Hunter removed from account.

We want the following people approved on the credit card account.

Michelle Ball

Jenna Forbush

Aniko Snyder

Dayna Crose

Heather Hoff

Reece Drukula

Brian Bingham

Jennifer Campbell

Jared Allen motioned to approve these signatories for our credit card account. Jinger Watkins 2nd .
APPROVED.

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

Change policy 1500, paragraph 2: "Unless otherwise specified in the articles, bylaws or lawfully published as a public notice.."

1500P First paragraph: have a 7 day time limit for suggestions for inclusions to the agenda.

1500P First paragraph: "If such individuals wish to present to the board on their suggested agenda item..."

1500P First paragraph: include policy # referenced to in the last line.

2700P change "semester" to "term." 46 credits required.

3340P change the last line so that the "special education student student..." to "a student with IEP or 504 cannot be suspended for more than 10 days total."

3340 Page 2, second last paragraph, 2nd sentence. Change "per incident" to "total"

4420 take out the crossed out sentence from ISBA.

5250 remove the term certificated. That way all staff can submit a formal grievance.

Jared Allen motioned to adopt the policies with the modifications discussed. Candice Gilbert 2nd. PASSED.

F. Executive Director Report

For AIA: 500 kids on the lottery. 200 are kindergarteners (90 kindergarten seats). Only 1 seat open in 1st grade. We would like to hire Dayna Crose as a co-administrator with Reece. Deena to be hired as instructional coach.

For APA: 250 on lottery. 15 seats open.

Jennifer Campbell hired as career counselor/office manager. New office staff will be hired.

II. Alturas International Academy

A. Business

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

Hummel gave a bid. The willingness, time frame, cost is all desirable.

Candice Gilbert motioned to approve the cost estimate from Hummel. Jared Allen 2nd. PASSED.

In the process of meeting with various building construction managers. Jinger and Callie scoring different contractors based on a public rubric.

B. Financials

1. February Financials - ACTION ITEM

Jaime Mayo motioned to approve the February financials. Jared Allen 2nd. APPROVED

III. Alturas Preparatory Academy

A. Financials

1. February Financials - ACTION ITEM

Lee Stimpson motioned to approve the February Financials. Kevin King 2nd. APPROVED

B. Business

IV. Committee Reports

1. Academic Excellence

Report on the lottery and retention numbers. Things are going well.

2. Development - Golf Tournament

V. Adjourn