



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

May Alturas Board Meeting Minutes

Date: Wed, May 17, 2023

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

Time: 5:33

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. April Alturas Board Meeting Minutes
2. AIA Financials for April
3. APA Financials for April

Kevin King motioned to approve the consent agenda. Lee Stimpson seconded. PASSED.

D. Board Business

1. Executive Director Contract - ACTION ITEM

Jared Allen motioned to approve the executive director contract. Kevan Weaver seconded. PASSED.

2. Last Day of School - ACTION ITEM

Jared Allen motioned to make the last day of school be early release rather than full day. Kevin King seconded the motion. PASSED.

E. Policies - ACTION ITEM(S)

- 2700P High School Graduation Requirements
- 3050 Attendance
- 5275 Food Services Department Code of Conduct
- 7403 Procurement of Goods and Services for School Meal Programs
- 8105F Extracurricular Transportation Liability Waiver
- 8220 Food Services
- 8225 School Wellness Policy
- 8245 Meal Charge Policy

Lee Stimpson motioned to approve the policies with the revisions we discussed. Jared Allen seconded. PASSED.

II. Alturas International Academy

A. Business

1. Alternative Authorization for Maddy Thompson (student teacher), Stephanie Fullmer, William McGovern, Audrey Marcum, and Brittany Bikman (ABCTE) - **ACTION ITEM**

Candise Gilbert motioned to approve the alternative authorization for the teachers listed above.

Lee Stimpson seconded the motion. PASSED.

2. Charter School Certification for Yesica Martinez, Elissa Turpin, Kellie Trejo, Kara Powers, Sionaily Leal-Hurtado, Jamie Black, and Cheyenne Johnson - **ACTION ITEM**

Lee Stimpson motioned to approve the charter school certification for the teachers listed above. Jared Allen seconded. PASSED.

3. Teacher Contracts - **ACTION ITEM**

Jaime Mayo motioned to approve the teacher contracts. Jared Allen seconded the motion. PASSED.

4. Salary Schedule - **ACTION ITEM**

Jared Allen motioned to approve the teacher salary schedule. Candice Gilbert seconded. PASSED.

5. Administrative Contracts - **ACTION ITEM**

Candice Gilbert motioned to approve the administrative contracts. Lee Stimpson seconded the motion. PASSED.

6. Food Service RFP
7. Transportation Bids - **ACTION ITEM**

Lee Stimpson motioned to table the transportation bid and to sever the contract with Teton Stage Lines due to their breach of contract. Jared Allen seconded the motion. PASSED.

III. Alturas Preparatory Academy

A. Business

1. Expenditure for AIA Cafeteria - **ACTION ITEM**

Jaime Mayo motioned to approve the transfer of funds from APA to AIA as previously approved. Jared

Allen seconded. PASSED.

2. Charter School Certification for Dallin Terry, Jane Athay, and Alexander Peal - **ACTION ITEM**

Lee Stimpson motioned to approve the charter school certification for the teachers listed above. Candise Gilbert seconded. PASSED.

3. Teacher Contracts - **ACTION ITEM**

Jared Allen motioned to approve teacher contracts. Lee Stimpson seconded. PASSED.

4. Salary Schedule - **ACTION ITEM**

Candise Gilbert motioned to approve the teacher salary schedule. Jared Allen seconded the motion. PASSED.

5. Administrative Contract - **ACTION ITEM**

Candise Gilbert motioned to approve the administrative contract. Jared Allen seconded. PASSED.

6. Transportation Bids - **ACTION ITEM**

Jared Allen motioned to approve the Mustang Stage Lines transportation bid.

Candise Gilbert seconded. PASSED.

IV. Other Business

1. Review of 2023-24 Preliminary Budgets for AIA and APA
2. Executive Director Report
3. Teacher Retention
4. Waitlist Numbers

V. Adjourn 7:50