



November Alturas Board Meeting Agenda

Date: Wed, November 15, 2023

Location: 2280 E 17th Street

Idaho Falls, ID 83404

Alturas Preparatory Academy

Time: 5:34

Board Members:

1. Jared Allen
2. Candise Gilbert (Vice Chair)
3. Jaime Mayo (Secretary)
4. Lee Stimpson (Treasurer)
5. Callie Hatch (Chair)
6. Kevin King, *excused*

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

Lee Stimpson motioned to approve the consent agenda. Jared Allen seconded. PASSED.

D. Board Meeting Business

1. Cancel December Board Meeting - ACTION ITEM

Candise Gilbert motioned to approve the consent agenda. Lee Stimpson seconded. PASSED.

E. Policies - ACTION ITEM(S)

- 3030 Part-Time Attendance/Dual Enrollment
- 3050 Attendance
- 4420 Visits to School Property by Sex Offenders

Jared Allen motioned to approve the policies as discussed. Candise Gilbert seconded. PASSED.

F. Executive Director Report

II. Alturas International Academy

A. Business

1. Release Jonathan Kay from contract - **ACTION ITEM**

Candise Gilbert motioned to release Jonathan Kay from his contract. Jaime Mayo seconded the motion. PASSED.

2. Charter School Certification for Elizabeth Bernal-Price - **ACTION ITEM**

Jared Allen motioned to approve the charter school certification for Elizabeth Bernal-Price.

Lee Stimpson seconded the motion. PASSED.

3. Emergency School Closure - **ACTION ITEM**

Jaime Mayo motioned to approve the emergency school closure. Jared Allen seconded the motion. PASSED.

4. Student Disciplinary Report

There have been 4 suspensions at AIA since the last meeting.

III. Alturas Preparatory Academy

A. Business

1. Student Disciplinary Report

There have been 4 suspensions at APA since the last meeting.

V. Other Business

1. Academic Excellence report - ISAT Data
2. Board Evaluation/Training

VI. Adjourn 6:14