



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## October Alturas Board Meeting Agenda

**Date:** Wed, October 18, 2023

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

**Time:** 5:30

### Board Members:

- |                                 |  |
|---------------------------------|--|
| 1. Jared Allen                  | 4. Lee Stimpson (Treasurer), <i>absent</i> |
| 2. Candise Gilbert (Vice Chair) | 5. Callie Hatch (Chair)                    |
| 3. Jaime Mayo (Secretary)       | 6. Kevin King, <i>excused</i>              |

**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. September Alturas Board Meeting Minutes
2. AIA Financials for September
3. APA Financials for September

*Jared Allen motioned to pass the consent agenda. Jaime Mayo seconded. PASSED.*

#### D. Board Meeting Business

1. "Securing Our Future" Grant
2. Enrollment Data

#### E. Policies - ACTION ITEM(S)

- 3255 Dress Code

- 3330 Student Discipline
- 3500 Student Health Physical Screenings Examination
- 3500F
- 3540 Emergency Treatment
- 5340 Teacher Evaluation
- 5500 Personnel Files
- 5500P
- 5800 Classified Employment
- 5800P

*Jared Allen motioned to update policy 3255. Candise Gilbert seconded. PASSED.*

*Jared Allen motioned to approve the policies as reviewed with the discussed updates. Candise Gilbert seconded. PASSED.*

## **F. Executive Director Report**

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

#### **A. Business**

1. Charter Certification for Alicia Johnson - **ACTION ITEM**

*Candise Gilbert motioned to approve the charter certification for Alicia Johnson. Jared Allen seconded. PASSED.*

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

#### **A. Business**

1. Alternative Authorizations for Jane Athay and Cicily Seamons - **ACTION ITEM**

*Jared Allen motioned to approve the alternative authorization for Jane Athay and Cicily Seamons. Candise Gilbert seconded. PASSED.*

## **V. Other Business**

1. Academic Excellence report
2. Golf Tournament

## **VI. Adjourn 7:04**