



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

September Alturas Board Meeting Agenda

Annual Board Meeting

Date: Wed, September 21, 2022

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

Time: 5:30 PM

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

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

D. Board Business

1. Reschedule December board meeting - **ACTION ITEM**
2. Transportation - Bus Stops and Route Updates - **ACTION ITEM**
3. Transportation Resolution - **ACTION ITEM**
4. Annual Review of Safe Return to Instruction Plan - **ACTION ITEM**

E. Policies - ACTION ITEM(S)

- 3285 Relationship Abuse and Sexual Assault Prevention and Response
- 3295 Hazing, Harassment, Intimidation, Bullying and Cyber-Bullying
- 3330 Drug-Free School Zone

- 2700 High School Graduation Requirements
- 2700P
- 3370 Searches and Seizure
- 3370P
- 5340 Evaluation of Certificated Employees
- 8105 Extracurricular Transportation
- 8160 Contracting Transportation Services

F. Executive Director Report

II. Alturas International Academy

A. Business

1. Charter Teacher Certification Approval for Kara Powers and Yesica Martinez - **ACTION ITEM**
2. Remodel Update

III. Alturas Preparatory Academy

A. Business

- 1.

IV. Other Business

1. Academic Excellence Report - NWEA test data report from Bluum
2. Charter Amendment status
3. Enrollment Update
4. Board Calendar
5. Committee assignments

V. Adjourn