



ALTURAS

INTERNATIONAL ACADEMY

151 N Ridge Avenue, Idaho Falls, ID 83402 | Office: 208-522-5145 | Fax: 208-522-5147
Office@AlturasAcademy.org | AlturasAcademy.org

MISSION: *Alturas International Academy promotes academic distinction while empowering students to be principled and intellectual leaders as they explore, create, investigate, and analyze in a safe, engaged, collaborative environment that inspires them to make a genuine difference in their local and global community.*

VISION: *The Academy seeks to support, educate, and inspire every student to think critically and collaboratively, value learning, and recognize their common humanity and shared stewardship of the planet. As an International Baccalaureate (IB) World School, we inspire students to be life-long learners, critical thinkers, and global citizens.*

Alturas International Academy Board Meeting Agenda

Regular Board Meeting

Date: Thursday, April 8, 2021

Location: Zoom Meeting

ID: 84366892327

Password: 237849

Time: 5:30 p.m.

Board Members:

- | | |
|--------------------------------|--------------------------------|
| 1. Anna Long | 6. Jaime Mayo (Vice President) |
| 2. Callie Hatch | 7. Jared Allen |
| 3. Candise Gilbert | 8. Jeff Carr (President) |
| 4. Christine Ogden (Secretary) | 9. Kevan Weaver |
| 5. Collin Hunter (Treasurer) | 10. Lee Stimpson |

Public Forum (3 minutes/person)

Consent Agenda (ACTION ITEM)

- March 11, 2021 Board Meeting Minutes
- March Financials



Board Training

- Authorizer Relationship

Board Business

- Board Officer and Committee Chair Roles
- Alternative Authorizations **(ACTION ITEM)**
- 2021-2022 School Calendar **(ACTION ITEM)**

Executive Director Report

Strategic Planning Committee Report

Academic Excellence Committee Report

Development & Community Relations Report

- Golf Tournament

Finance Committee Report

Governance Committee Report

Policies

- 2340 Controversial Issues and Academic Freedom **(ACTION ITEM)**
- 2341 Speakers in the Classroom and at School Functions **(ACTION ITEM)**
- 2341P Controversial Speakers Procedure **(ACTION ITEM)**
- 2410 Section 504 of the Rehabilitation Act of 1973 **(ACTION ITEM)**
- 2410P Section 504 of the Rehabilitation Act of 1973 Procedure **(ACTION ITEM)**
- 2435 Advanced Opportunities **(ACTION ITEM)**
- 2705 Military Compact Waiver **(ACTION ITEM)**



ALTURAS
INTERNATIONAL ACADEMY

151 N Ridge Avenue, Idaho Falls, ID 83402 | Office: 208-522-5145 | Fax: 208-522-5147
Office@AlturasAcademy.org | AlturasAcademy.org

- 4210 Community Use of Charter School Facilities **(ACTION ITEM)**

Adjournment

Our board meetings are open to the public and provide an excellent opportunity to learn about what the board is working on at Alturas International Academy. We welcome all members of the Alturas community to come and observe our meetings.

Public Forum is held the first 15 minutes of each regularly scheduled Board Meeting. We kindly ask that you keep your comments to 3 minutes. Board members may not immediately respond to public comment. Issues and comment will be recorded and addressed by the proper individual(s) for follow-up. Public comment should NOT include observations or complaints about an individual staff member, teacher, or student.

When you sign in please make a note of your interest to address the board in public forum.