



# 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:** Wednesday, May 19, 2021

**Location:** Zoom Meeting

ID: 84366892327

Password: 237849

**Time:** 5:30 p.m.

#### **Board Members:**

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

#### **Public Forum (3 minutes/person)**

#### **Consent Agenda (ACTION ITEM)**

- April 8, 2021 Board Meeting Minutes
- Financial Report
  - April Financials
  - 2021-2022 Preliminary Budget



### **Board Business**

- Transportation Plans/Bus Contract **(ACTION ITEM)**
- Alternative Authorizations **(ACTION ITEM)**
- Teacher/Administration Contracts **(ACTION ITEM)**
- Executive Director Contract **(ACTION ITEM)**

### **Executive Director Report**

#### **Strategic Planning Committee Report**

- AIA Strategic Plan

#### **Academic Excellence Committee Report**

#### **Development & Community Relations Report**

#### **Finance Committee Report**

#### **Governance Committee Report**

### **Policies**

- 8100 Transportation **(ACTION ITEM)**
- 8105 Extracurricular Transportation **(ACTION ITEM)**
- 8105F Extracurricular Transportation Liability **(ACTION ITEM)**
- 8120 Bus Routes, Stops and Non-Transportation Zones **(ACTION ITEM)**
- 8140 Student Conduct on Buses **(ACTION ITEM)**
- 8150 Unauthorized School Bus Entry **(ACTION ITEM)**
- 8160 Contracting Transportation Services **(ACTION ITEM)**
- 8320 Fire Drills and Evacuation Plans **(ACTION ITEM)**



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- 8320P Emergency Drills Rules and Procedures **(ACTION ITEM)**
- 8520 Inspection of Charter School Facilities **(ACTION ITEM)**
- 8530 Property Damage **(ACTION ITEM)**
- 8610 Health Insurance Portability and Accountability Act **(ACTION ITEM)**
- 8900 COVID-19 Procedures and Precautions **(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.