



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

Annual Board Meeting

Date: Thursday, July 8, 2021

Location: 151 N Ridge Avenue
Idaho Falls, ID 83402

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)

- June 10, 2021 Board Meeting Minutes
- June Financials

Annual Meeting Business

- Board of Directors Term Assignment Review



- Board of Directors Election – **ACTION ITEM**
- Board Officers Election – **ACTION ITEM**
- Committee Chair Assignments – **ACTION ITEM**
- Designate Time and Place for Monthly Meetings – **ACTION ITEM**

Other Board Business

- 2021-2022 Teacher Contract – **ACTION ITEM**
- Special Education Manual – **ACTION ITEM**

Executive Director Report

Strategic Planning Committee Report

Academic Excellence Committee Report

Development & Community Relations Report

Finance Committee Report

Governance Committee Report

Policies – ACTION ITEMS

- 2435 – Advanced Opportunities (Rescind)
- 2420 Title I Family Engagement Policy
- 3270 Charter School-Provided Access to Electronic Information, Services, and Networks
- 3295 Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
- 3295P Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
- 3305 Prohibition of Tobacco Possession and Use
- 3310 Gangs and Gang Activity



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- 3320 Substance and Alcohol Abuse
- 3510 Student Medicines
- 5130 Administrative Leave

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.