



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, June 10, 2021

Location: 151 N Ridge Avenue
Idaho Falls, ID 83402

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)

- May 19, 2021 Board Meeting Minutes
- May Financials



Financial Report

- 2021-2022 Budget Hearing

Board Training

- Board of Directors Code of Ethics and Conduct
- Board Governance Conflict of Interest Survey

Board Business

- Bus Contract (**ACTION ITEM**)
- Alternative Authorization – Kierra Crain (**ACTION ITEM**)
- 2021-2022 Teacher Contracts – Kierra Crain and Savannah Nelson (**ACTION ITEM**)

Executive Director Report

Strategic Planning Committee Report

Academic Excellence Committee Report

Development & Community Relations Report

Finance Committee Report

Governance Committee Report

Policies

- 4260 Records Available to Public
- 1530 Records Available to Public
- 3000 Entrance, Placement and Transfer
- 3060 Education of Homeless Children



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- 3200 Students Rights and Responsibilities
- 3280 Equal Education, Nondiscrimination, and Sex Equality
- 3285 Relationship Abuse and Sexual Assault Prevention and Response
- 3290 Sexual Harassment Intimidation of Students
- 3300 Drug-Free School Zone
- 3575 Student Data Privacy and Security

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.