



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: 5:36 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)

Jared made a motion to amend the agenda to address Anna Long's resignation.

Lee Stimpson 2nd it. PASSED.

Consent Agenda (ACTION ITEM)

- June 10, 2021 Board Meeting Minutes **Jaime Mayo made motion to approve. Callie Hatch seconded. PASSED.**
- June Financials

Annual Meeting Business



- Board of Directors Term Assignment Review
 - terms up for vote: 1 (Jared), 4 (Christine), 7 (Lee), 10 (Kevin)
 - Christine's seat not to be filled.
 - Jared said this is his last term, but he want to renew. Lee wants to renew. Kevin wants to renew.
- Board of Directors Election – **ACTION ITEM**
 - Callie Hatch made a motion to renew all three seats. Candice Gilbert seconded it. **PASSED.**
 - Lee Stimpson made a motion to reassign Kevan Weaver to seat 4. Jared Allen seconded it. **PASSED.**
 - Discussion: Jared Allen suggested we organize members by seat number on agendas. Discussed attending the board meetings remotely. Decided that it would be allowed occasionally but it was not preferred
- Board Officers Election – **ACTION ITEM**
 - Nominations: Callie Hatch as president. Candice Gilbert as vice president. Jaime Mayo as secretary. Colin Hunter as treasurer. Jared Allen made a motion to approve these 4 nominees as stated. Kevan Weaver seconded it. **PASSED.**
- Committee Chair Assignments – **ACTION ITEM**
 - discussed waiting until October board retreat/strategic planning meeting for committee chair assignments.
- Designate Time and Place for Monthly Meetings – **ACTION ITEM**
 - Jared Allen made a motion to adopt 3rd Wednesday of the month at 5:30 and 6:30 as the meeting times. Candice Gilbert seconded. **PASSED.** Next meeting August 18th at APA unless otherwise noted.



- **Callie Hatch made a motion to accept Anna Long’s resignation. Jared Allen seconded it. PASSED.**

Other Board Business

- **2021-2022 Teacher Contract – ACTION ITEM Jessica Zeal is taking a different position. Jennifer Tuck has accepted a contract. ESSR funds to help her set up a STEM program. Callie Hatch made a motion to approve her contract. Lee Stimpson seconded it. PASSED.**
- **Special Education Manual – ACTION ITEM Jaime Mayo made a motion to accept the special education manual. Jared Allen seconded the motion. PASSED.**

Executive Director Report

Getting all the plans in place. All the training is getting ready. 192 new kids. Showed everyone the playground plans. ESSR funds to develop STEM program. Michelle, Dana, Reece feel confident and ready to train the teachers. The handbook is ready. August 18th the playground will be installed. Reece/Michelle/Jaime will write a letter to the parents to inform them.

Strategic Planning Committee Report

This will be removed from the agenda.

Academic Excellence Committee Report

nothing to report.

Development & Community Relations Report

Development committee to pursue golf tournament in the spring.

Finance Committee Report

nothing to report.

Governance Committee Report



nothing to report.

Policies – ACTION ITEMS

- 2435 – Advanced Opportunities (Rescind) **Jared Allen made a motion to rescind. Callie Hatch seconded. PASSED.**
- 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
- 3320 Substance and Alcohol Abuse
- 3510 Student Medicines
- 5130 Administrative Leave
- APA Leave Policy does not need to be a policy, just accepted by administration as a procedure in the handbook.
- Jared Allen made a motion to pass the the policies subject to the small changes. Candace Gilbert seconded. PASSED.
- Jared Allen made a motion to end the meeting. Callie Hatch seconded. PASSED.

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.



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