



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

Date: Wednesday, Sept. 15th, 2021

Location: 2280 E 17th St
Idaho Falls, ID 83402

Time: 5:30 PM

Board Members:

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

Public Forum (15 minutes - 3 minutes/person)

Consent Agenda (ACTION ITEM)

- August Board Meeting Minutes
- Financials

Other Financial Business



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Board Business

- Dayna Cross - amended contract (**ACTION ITEM**)
- Jennifer Unger, OT - contract (**ACTION ITEM**)
- Rebecca Wagner, PT - contract (**ACTION ITEM**)
- Financial Advisor for finance of Alturas International Academy Building (**ACTION ITEM**)

Executive Director Report

Academic Excellence Committee Report

Development & Community Relations Report

Finance Committee Report

Governance Committee Report

Strategic Planning Retreat - October 15, 2021, 9:00am - 3:00pm

Policies – ACTION ITEMS

- 1300 - Charter School Policy
- 3500 - Student Health
- 3505 - Concussion Protocol
- 3505F1
- 3505F2
- 3520 - Contagious or Infectious Diseases
- 3525 - Immunization Requirements
- 3530 - Student Suicide Prevention, Intervention and Response
- 3545 - Student Interviews, Interrogations or Arrests



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- 3545F1
- 3545F2

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 and will be taken from the public on matters scheduled on the agenda. We kindly ask that you keep your comments to 3 minutes. Board members may not immediately respond to public comment. Issues and comments 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.