



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

October Alturas Board Meeting Agenda

Date: Friday, October 15, 2021

Location: 2280 E 17th St
Idaho Falls, ID 83404

Time: 9:00 AM

Board Members:

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

I. Network of Schools

A. Call to Order

B. Public Comment on Agenda Items (3 minutes/person, 15minutes total)

C. Approve Minutes

1. September AIA Board Meeting Minutes - ACTION ITEM
2. September APA Board Meeting Minutes - ACTION ITEM

D. Board Business

1. Kevin King Board Application - ACTION ITEM
2. Transportation MOU - ACTION ITEM

E. Policies - ACTION ITEMS

1. 5340 Teacher Evaluation Policy
2. 6320 Admin Evaluation Policy
3. Zero Tolerance Weapons

F. Executive Director Report

II. Alturas International Academy

A. Financials

1. September AIA Financial report - ACTION ITEM
2. Statement of AIA Financial Condition - ACTION ITEM
3. Amended AIA Budget 2021 - ACTION ITEM

III. Alturas Preparatory Academy

A. Financials

1. September APA Financial report - ACTION ITEM

IV. Executive Session - pursuant to Idaho Code Section 74-206(1)(f)

V. Adjourn

VI. Strategic Planning Retreat, 10:00 AM - 3:00 PM