



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: 5:33 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)

Public attended, no one had items to speak on that were on the agenda. Most public attendees left.

Consent Agenda (ACTION ITEM) Jeff Carr made a motion to approve the consent agenda, Lee Stimpson 2nd it, passed.

- August Board Meeting Minutes
- Financials



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Other Financial Business

Board Business

- Dayna Cross - amended contract (**ACTION ITEM**), **changed the form of her contract to use other funds. Candise Gilbert made a motion to approve the contract, Jared 2nd, passed**
- Jennifer Unger, OT - contract (**ACTION ITEM**) **Jared Allen made a motion to approve the contract, Kevin 2nd it, passed**
- Rebecca Wagner, PT - contract (**ACTION ITEM**) **Jeff Carr made a motion to approve the contract, Candise Gilbert 2nd it, passed.**
- Financial Advisor for finance of Alturas International Academy Building (**ACTION ITEM**), **Collin Hunter called in. Keith Donahue and Marc worked with us from Bluum, three offers on the table to finance AIA building.**
 - **1) Specialized. Paul Jason representative. score: 90 pts**
 - **2) Zions bank. score with them: 95 pts.**
 - **3) Building Hope, 100 pts. Costs are less, we have a relationship with them.****Jared Allen made a motion to refinance the OE Bell building with Building Hope, Candice Gilbert 2nd, passed.**

Executive Director Report

300 new students at AIA. There is a difference between classrooms established in the Alturas model and new classrooms. Blended classrooms are coming along quicker.

Academic Excellence Committee Report

Testing is an integral part of how the Alturas model functions.

Teachers who are strongest at the model have the best test scores.

1st intervention is to make sure the model is in place and strengthen it. Teachers go back and check for student understanding. Director, principal, mentors in the classroom more often to strengthen the model. Tutoring is provided.

Development & Community Relations Report

Meeting will be held in the following few weeks.



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Plan is still set for installation on 20th.

Finance Committee Report

Governance Committee Report

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

Agenda is being planned. Kris Yorgenson (legal council from Boise) will be attending.

Policies – ACTION ITEMS

- 1300 - Charter School Policy
- 3500 - Student Health
- 3505 - Concussion Protocol, **Jaime Mayo made a motion to rescind the policy, Jared Allen 2nd it, passed.**
- 3505F1
- 3505F2
- 3520 - Contagious or Infectious Diseases
- 3525 - Immunization Requirements
- 3530 - Student Suicide Prevention, Intervention and Response
- 3545 - Student Interviews, Interrogations or Arrests
- 3545F1
- 3545F2

Change “principal” to “principal and/or director.”

Jared Allen made a motion to approve all of the policies except for 3505 with the changes discussed; Lee Stimpson 2nd it. passed.

Jared Allen made a motion to adjourn the meeting. Collin Hunter 2nd it. passed.



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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.