



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

November Alturas Board Meeting Agenda

Date: Wed, Nov 17, 2021

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

Time: 5:30 PM

Board Members:

- | | |
|---------------------------------|-------------------------|
| 1. Jared Allen | 6. Jeff Carr |
| 2. Candise Gilbert (Vice Chair) | 7. Lee Stimpson |
| 3. Jaime Mayo (Secretary) | 8. Callie Hatch (Chair) |
| 4. Kevan Weaver | 9. Kevin King |
| 5. Collin Hunter (Treasurer) | |

I. Network of Schools

A. Call to Order

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

C. Approve Minutes

1. October Alturas Board Meeting Minutes - ACTION ITEM

D. Board Business

1. Board member resignation - ACTION ITEM
2. Nomination and election of new Treasurer - ACTION ITEM
3. Staff retention allocation - ACTION ITEM

E. Policies - ACTION ITEMS

- 3505 Concussion Protocol - APA only
- 3505F1
- 3505 F2
- 3550 Removal of Student During School Hours
- 3550P
- 3560 Video Surveillance

3570 Student Records
3570F
3570P
3610 Records of Missing Children
3620 Transfer of Student Records

F. Executive Director Report

II. Alturas International Academy

A. Instructional Coach Report - Dayna Crose

B. Financials

1. Audited Financial Statements - ACTION ITEM
2. October Financials - ACTION ITEM

III. Alturas Preparatory Academy

A. New Business

1. Release teacher from contract - ACTION ITEM
2. Emergency hire - Grace Cassidy - ACTION ITEM

B. Financials

1. October Financials - ACTION ITEM

IV. Committee Reports

1. Academic Excellence
2. Development
3. Governance

IV. Board Training

V. Adjourn