



**ALTURAS**  
INTERNATIONAL ACADEMY



**ALTURAS**  
PREPARATORY ACADEMY  
EDUCATION | SERVICE | COMMUNITY

## December Alturas Board Meeting Agenda

**Date:** Wed, Dec 15, 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. <i>vacant</i>                |                         |

### I. Network of Schools

#### A. Call to Order

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

#### C. Approve Minutes

1. November Alturas Board Meeting Minutes - ACTION ITEM

*Jeff Carr made a motion to approve the minutes for the November board meeting. Jared Allen 2nd. PASSED.*

#### D. Board Business

1. Safe Return to In-Person Instruction Plan - ACTION ITEM

*Jaime Mayo made a motion to approve the new In-Person Instruction Plan. Kevin King 2nd. PASSED.*

2. Election for Board Treasurer - ACTION ITEM

*Candice Gilbert nominated Lee Stimpson for the treasurer position. Jared Allen 2nd. PASSED*

3. RFP for Transportation - Discussion

*Proposed combining with the other Idaho Falls charter schools to ask a bussing company from Boise to come here and run all of our bussing routes.*

#### E. Policies

*No policies this month.*

## **F. Executive Director Report**

*Refinancing AIA.*

*Discussed Arugula's lease.*

*First formal dance was a success. Kids had a great time and there was a lot of community.*

*Girls basketball won 2nd place; won a trophy.*

## **II. Alturas International Academy**

### **A. Business**

### **B. Financials**

1. November Financials - ACTION ITEM

*Kevin King made a motion to approve the November financials. Jared Allen 2nd. PASSED.*

## **III. Alturas Preparatory Academy**

### **A. Business**

1. Release teacher from contract - ACTION ITEM

*Jared Allen moved to release the Sam Sheldon from her contract. Kevin King 2nd. PASSED.*

2. Emergency Hire - ACTION ITEM

*Not actually an emergency hire. Next month we will approve the contract for Natalie Whittaker.*

### **B. Financials**

1. November Financials - ACTION ITEM

*Lee stimpson made a motion to approve the November financials. Jeff Carr 2nd. PASSED.*

## **IV. Committee Reports**

1. Academic Excellence
2. Development
3. Governance

## **IV. Board Training**

*Discussed how the board should respond to parents in order to not be precluded from further action that may occur.*

## **V. Adjourn**

7:24