



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

February Alturas Board Meeting Agenda

Date: Wed, February 16, 2022

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 (Treasurer) |
| 3. Jaime Mayo (Secretary) | 8. Callie Hatch (Chair) |
| 4. Kevan Weaver | 9. Kevin King |
| 5. Jinger Watkins | |

I. Network of Schools

A. Call to Order

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

C. Consent Agenda - ACTION ITEM

1. January Alturas Board Meeting Minutes
2. January Alturas Emergency Board Meeting Minutes

D. Board Business

1. Emergency Closure (January 20-27) - ACTION ITEM
2. Transportation

E. Policies - ACTION ITEMS

- 2700 - High School Graduation Requirements
- 2700P
- 5250 - Certified Staff Grievances
- 8110 - Safety Busing

- 8115 - Hours of Service of Drivers
- 8130 - Transportation of Students with Disabilities
- 8180 - Driver Training and Responsibility
- 8185 - Use of Wireless Communication Devices by Bus Drivers

F. Executive Director Report

II. Alturas International Academy

A. Business

1. AIA Bylaws - **ACTION ITEM**
2. Remodel

B. Financials

1. January Financials - **ACTION ITEM**

III. Alturas Preparatory Academy

A. Financials

1. January Financials - **ACTION ITEM**

B. Business

1. APA Bylaws - **ACTION ITEM**

IV. Committee Reports

1. Academic Excellence
2. Development
3. Governance

V. Board Training

VI. Adjourn