



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

January Alturas Board Meeting Agenda

Date: Wed, January 19, 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 (Treasurer) |
| 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. December Alturas Board Meeting Minutes - ACTION ITEM

Jeff Carr made a motion to approve the December board minutes. Jared Allen seconded. PASSED

D. Board Business

1. Appointment to board seat 5 - ACTION ITEM

Governance committee recommends appointment of Jinger Watkins.

Kevan Weaver motioned to appoint Jinger Watkins to the board. Lee Stimpson seconded. PASSED.

E. Policies

F. Executive Director Report

Bluum video presentation out and we can watch.

On the road to refinancing. Added some money for upgrades—sidewalk, boiler, blinds, kitchen remodel.

II. Alturas International Academy

A. Business

1. IPCSC Annual Report

Idaho Public Charter School Commission report. Everything looks strong.

B. Financials

1. December Financials - ACTION ITEM

Jared Allen motioned to approve the December financials for AIA. Kevin King seconded. PASSED.

III. Alturas Preparatory Academy

A. Financials

1. December Financials - ACTION ITEM

Jeff Carr motioned to approve the December financials for APA. Jared Allen seconded. PASSED.

B. Business

1. IPCSC Annual Report
2. Approve contracts for Grace Cassidy, Natalie Whittaker - ACTION ITEM

Jared Allen motioned to ratify the contracts for the previously approved hires of Grace Casidy and Natalie Whittaker. Kevin King seconded. PASSED

IV. Committee Reports

1. Academic Excellence
2. Development
3. Governance

V. Board Training

VI. Adjourn

6:15 PM