



**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:** 5:33 PM

### Board Members:

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

### 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

*Jeff Carr made a motion to approve the consent agenda. Kevin King 2nd. PASSED.*

#### D. Board Business

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

*Lee Stimpson made a motion to approve the school closure for COVID surge. Jared Allen 2nd. PASSED.*

2. Transportation

*RFP is written. Waiting to hear back from multiple transportation offices.*

#### E. Policies - ACTION ITEMS

- 2700 - High School Graduation Requirements

- 2700P

*Jared Allen made a motion to table the 2700 policy and procedure for this month. Kevan Weaver 2nd. PASSED.*

- 5250 - Certified Staff Grievances

*Jared Allen made a motion to table policy 5250 until next month. Kevin King 2nd. PASSED.*

- 8110 - Safety Busing

*Typo to fix.*

- 8115 - Hours of Service of Drivers
- 8130 - Transportation of Students with Disabilities
- 8180 - Driver Training and Responsibility

*Change the language at the second sentence: At the beginning of the school year, the school will ensure that the contracted service provider provides each driver with the school's written rules.*

- 8185 - Use of Wireless Communication Devices by Bus Drivers

*Jinger Watkins made a motion to approve the 5 transportation policies with the noted changes. Jeff Carr. PASSED.*

## **F. Executive Director Report**

*Refinance contract signed today.*

*Accreditation visit went well. The accreditor was familiar with the school already.*

*Michelle, Bryan, Reece, Dayna went to an IB training in GA.*

*Reece, Bryan, Dayna, are in Logan recruiting teachers.*

## **II. Alturas International Academy**

### **A. Business**

1. AIA Bylaws - **ACTION ITEM**

*Kevan Weaver made a motion to approve the new edition of the AIA Bylaws. Jinger Watkins 2nd. PASSED.*

2. Remodel

*Remodel committee formed: Jared Allen and Jinger Watkins . Met with a contractor to learn the process for remodeling: 1st architect, 2nd engineers, then to city for approval....*

### **B. Financials**

1. January Financials - **ACTION ITEM**

*Jared Allen motioned to approve the January financials. Kevin King 2nd. PASSED.*

## **III. Alturas Preparatory Academy**

### **A. Financials**

1. January Financials - **ACTION ITEM**

*Jaime Mayo motioned to approve the January financials. Lee Stimpson 2nd. PASSED.*

*April board meeting: review budgets for 2022-2023 school year.*

*Decided to move the board meeting to Mar 30, 2022 rather than March 16th to allow for administration to attend as well as Marc Carignan and the rest of the Bluum*

### **B. Business**

1. APA Bylaws - **ACTION ITEM**

*Candice Gilbert motioned to approve the APA bylaws. Kevin King 2nd. PASSED.*

**IV. Committee Reports**

1. Academic Excellence

*Reviewed Piper Sandler report.*

2. Development

*Discussed upcoming golf tournament. Everyone committed to finding at least 1 team, 1 sponsor.*

*Candice will get a list of parents so we can contact.*

*Jaime will contact Collin to get a list of previous teams and sponsors.*

3. Governance

*Board Handbook.*

**V. Board Training**

**VI. Adjourn**

7:45 PM

Signed

Callie Hatch, president

Jaime Mayo, secretary