



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## May Alturas Board Meeting Agenda

**Date:** Wed, May 18, 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. April Alturas Board Meeting Minutes
2. AIA Financials for March
3. APA Financials for March

#### D. Board Business

1. Teacher and Admin Retention Bonuses - ACTION ITEM
2. Executive Director salary - ACTION ITEM

#### E. Policies

- Lottery Enrollment Preferences

## **F. Executive Director Report**

### **II. Alturas International Academy**

#### **A. Business**

1. Review of Preliminary Budget for 2022-23 School Year
2. Cafeteria Remodel Update
3. CM/GC Review Committee Recommendation - ACTION ITEM
4. Teacher Contracts - ACTION ITEMS

### **III. Alturas Preparatory Academy**

#### **A. Business**

1. Review of Preliminary Budget for 2022-23 School Year
2. Teacher Contracts - ACTION ITEMS

### **IV. Committee Reports**

1. Development - Golf Tournament review

### **V. Adjourn**