



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
2. Candise Gilbert (Vice Chair), *absent*
3. Jaime Mayo (Secretary)
4. Kevan Weaver
5. Jinger Watkins, *absent*
6. Jeff Carr, *present until 6:30*
7. Lee Stimpson (Treasurer), *absent*
8. Callie Hatch (Chair)
9. Kevin King, *present until 7:00*

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

*Jared Allen made a motion to change the agenda to correct for the error of stating it was the March financials. It is the April financials that we will be reviewing. Jaime Mayo 2nd. **Passed***

*Jeff Carr motioned to approve the consent agenda. Kevin King seconded. **Passed.***

D. Board Business

1. Teacher and Admin Retention Bonuses - ACTION ITEM

ESSER funds used.

*Jaime Mayo made a motion to approve the Retention Bonuses. Jared Allen seconded. **Passed.***

Executive Director salary - ACTION ITEM

*Kevin King motioned to increase the executive director's salary from \$100K to \$115K. Kevan Weaver seconded. **Passed.***

E. Policies

- Lottery Enrollment Preferences

Megan Kommers, parent, spoke to the board. She and her husband would like board approval to let their children do a semester abroad and then come back as returning students. Her two students will be in grade 3rd and 5th this upcoming school year. They would be coming back as 4th and 6th.

Students will be withdrawing from AIA to enter school in Bangledash (can't be enrolled in two schools at a time).

Title 33, Chapter 52, 11 B2

Callie Hatch will contact the parents and ask them to look into an exchange program—to contact the school in Bangledash and see if they will accept them as exchange students.

Governance committee will meet and draft a decision for us to vote on next meeting.

F. Executive Director Report

We made it! First year under our belts and things are going strong.

II. Alturas International Academy

A. Business

1. Review of Preliminary Budget for 2022-23 School Year

2. Cafeteria Remodel Update

Things are moving along. Architect is doing great work.

3. CM/GC Review Committee Recommendation - ACTION ITEM

Construction Solutions

Big-D

Both gave excellent presentations. However, Construction Solutions are locally owned and operated, had better communication, provided access to high-level decision makers, etc.

*Jeff Carr motioned to approve Construction Solutions as our CM/GC. Candise Gilbert seconded. **Passed.***

4. Teacher Contracts - ACTION ITEMS

*Kevan Weaver motioned to approve the teacher contracts for AIA next year. Kevin King seconded. **Passed.***

*Jared Allen motioned to approve the salary schedule. Jeff Carr seconded. **Passed.***

III. Alturas Preparatory Academy

A. Business

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

*Kevin King motioned to approve teacher and admin contracts for APA. Kevan Weaver seconded. Passed.
Jared Allen motioned to approve the salary schedule. Candise Gilbert seconded. Passed.*

IV. Committee Reports

1. Development - Golf Tournament review

Net: \$17k

Sept. 25, 2023 available for golf tournament. We'd like to move to that date as our next tournament.

Charge more for the games.

Card reader next time.

More pomp. More awards ceremony.

For sure to have the kids there.

Advertise for the baskets before the tournament.

Someone in charge of the finances—keeps all the money, logs it, etc.

V. Adjourn

7:11 PM