



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

August Alturas Board Meeting Agenda

Annual Board Meeting

Date: Wed, August 17, 2022

Location: 2280 E 17th Street
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. (vacant) | |

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. July Alturas Board Meeting Minutes
2. AIA Financials for July
3. APA Financials for July

D. Board Business

1. Charter Amendment Requests - **ACTION ITEM**
2. School Transportation - **ACTION ITEM**
3. Transportation Addendum - **ACTION ITEM**

E. Policies - ACTION ITEM(S)

- 2640 Mastery-based Education (for APA only)

F. Executive Director Report

II. Alturas International Academy

A. Business

1. Alternative Authorizations - Madison Pack and Tammie Smith - **ACTION ITEM**
2. Remodel Update

III. Alturas Preparatory Academy

A. Business

1. Certification Approval for Grace Cassidy - **ACTION ITEM**

IV. Other Business

V. Adjourn