



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

June Alturas Board Meeting Agenda

Date: Wed, June 15, 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), <i>absent</i> | 7. Lee Stimpson (Treasurer) |
| 3. Jaime Mayo (Secretary) | 8. Callie Hatch (Chair) |
| 4. Kevan Weaver, <i>absent</i> | 9. Kevin King, <i>absent</i> |
| 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. May Alturas Board Meeting Minutes
2. AIA Financials for May
3. APA Financials for May

Jeff Carr motioned to pass the consent agenda. Jared Allen seconded. PASSED.

D. Board Business

1. Property Insurance Renewal

Defer to next month when Marc Carignan can be present.

E. Policies - ACTION ITEM

- 3055 Remote Learning

Jared Allen motioned to approve the policy with the following change: Rename the policy "Learning Abroad" and change the first paragraph to reflect this change. Jeff Carr seconded. Passed.

F. Executive Director Report

II. Alturas International Academy

A. Business

1. Annual Budget Hearing for 2022-23 - **ACTION ITEM**

Jared Allen motioned to approve the amended 2021-2022 budget and the proposed 2022-2023 budget for AIA. Lee Stimpson seconded. PASSED.

2. Teacher Contract Approval - **ACTION ITEM**

Lee Stimpson motioned to approve the contract for Megan Nicholes for grades 1-3. Jeff Carr seconded. PASSED.

3. Alternative Authorization for Brittany Bikman - **ACTION ITEM**

Brittany completed some of the testing and classes. We will finish mentoring.

Jaime Mayo motioned to approve the alternative authorization for Brittany Bikman. Jared Allen seconded. PASSED.

4. Remodel Update

Everything is moving forward.

III. Alturas Preparatory Academy

A. Business

1. Annual Budget Hearing for 2022-23 - **ACTION ITEM** .

Jared Allen motioned to approve the amended 2021-2022 budget and the proposed 2022-2023 budget for APA. Lee Stimpson seconded. PASSED.

2. Teacher Contract Approval - **ACTION ITEM**

Kristen Wright for Spanish. Was a BYU-I adjunct.

Kase Jolley for English. BA in communications.

Leonard MuKessa for music. Masters in chorale conducting; knows some band. Miss Cassidy to drama.

Luke Claver janitor.

Jennifer Campbell academic advisor.

Lee Stimpson motioned to approve the contracts. *Jeff Carr* seconded. *PASSED.*

3. Emergency Hire - Devin Gardner - **ACTION ITEM**

Just for one semester in middle school science.

Jared Allen motioned to approve the emergency hire. *Lee Stimpson* seconded. *PASSED.*

IV. Academic Test Data Reports

1. Alturas International - Reece and Dayna
2. Alturas Preparatory - Brian

V. Adjourn

7:09