



ALTURAS INTERNATIONAL ACADEMY

151 N Ridge Avenue, Idaho Falls, ID 83402 | Office: 208-522-5145 | Fax: 208-522-5147
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MISSION: *Alturas International Academy promotes academic distinction while empowering students to be principled and intellectual leaders as they explore, create, investigate, and analyze in a safe, engaged, collaborative environment that inspires them to make a genuine difference in their local and global community.*

VISION: *The Academy seeks to support, educate, and inspire every student to think critically and collaboratively, value learning, and recognize their common humanity and shared stewardship of the planet. As an International Baccalaureate (IB) World School, we inspire students to be life-long learners, critical thinkers, and global citizens.*

Alturas International Academy Board Meeting Minutes

Regular Board Meeting

Date: Thursday, June 10, 2021

Location: 151 N Ridge Avenue
Idaho Falls, ID 83402

Time: 5:34 p.m.

Board Members:

- | | |
|---------------------------------------|--------------------------------|
| 1. Anna Long – Absent | 6. Jaime Mayo (Vice President) |
| 2. Callie Hatch | 7. Jared Allen |
| 3. Candise Gilbert – Absent | 8. Jeff Carr (President) |
| 4. Christine Ogden (Secretary) | 9. Kevan Weaver |
| 5. Collin Hunter (Treasurer) – Absent | 10. Lee Stimpson |

Others in Attendance: Michelle Ball, Brian Bingham, Reece Drkula, Marc Carignan

Public Forum (3 minutes/person): None

Consent Agenda (ACTION ITEM)

- May 19, 2021 Board Meeting Minutes

Sponsor: Jaime, 2nd: Lee, PASSED



- May Financials: Marc – All of our indicators should be positive with our authorizer. Ending the year strong.

Financial Report

- 2021-2022 Budget Hearing: Marc – \$3.9 million operation budget. Around \$160k net income after expenses. Budgeting for 576 students. Esser funds will help with staff positions and learning enhancements.

Motion: Approve 2021-2022 budget as presented.

Sponsor: Christine, 2nd: Jared, PASSED

Board Training

- Board of Directors Code of Ethics and Conduct – Read through each item as a board.
- Board Governance Conflict of Interest Survey – Highlighted a few questions on the survey: 1. Board members wear many hats and should behave according to the hat they are wearing at any given time. 2. Board governance work includes attending board meetings as well as committee meetings. Reviewed the attendance policy. A friendly form letter will be emailed to board members who are absent.

Board Business

- Bus Contract (**ACTION ITEM**): Brian – Discussed a few options for the future.
MOTION: Approve the bus contract with Teton Stage Lines as presented.
Sponsor: Christine, 2nd: Jaime, PASSED
- Alternative Authorization – Kierra Crain (**ACTION ITEM**)
MOTION: Approve the alternative authorization for Kierra Crain.
Sponsor: Callie, 2nd: Jared, PASSED
- 2021-2022 Teacher Contracts – Kierra Crain and Savannah Nelson (**ACTION ITEM**)
MOTION: Approve the teacher contracts for Kierra Crain and Savannah Nelson.



Sponsor: Christine, 2nd: Lee, PASSED

Executive Director Report: We are in a really strong place. Half of the staff is new. Reece is ready to step into his position. Having Dana Crose in the classrooms will be a huge help. Michelle will be at AIA in the morning for math and reading. Teachers are moved into their classrooms. Kindergarten is going to have a big playroom in the old science room to help their social emotional development. We received a \$40k grant and \$10k grant from Bingham Memorial for the playground. The PTO also raised \$23k.

Strategic Planning Committee Report: Callie – The strategic plan is in place. Committees are established. Wrote a charter. Received two grants.

Academic Excellence Committee Report: Michelle – Presented end-of-the-year data for STAR, NWEA, and ISAT. The data maintained or went up.

Development & Community Relations Report: Jaime – Received a \$10k grant from Bingham Memorial for the playground. Working on playground layouts.

Finance Committee Report: Collin was not present to give a report.

Governance Committee Report: Christine – Gave a policy update. Board elections and officer elections are in July.

Policies

- 4260 Records Available to Public
- 1530 Records Available to Public

MOTION: Rescind policy 4260 and redesignate policy 1530 as policy 4260.

Sponsor: Jared, 2nd: Callie, PASSED



- 3000 Entrance, Placement and Transfer
- 3060 Education of Homeless Children
- 3200 Students Rights and Responsibilities
- 3280 Equal Education, Nondiscrimination, and Sex Equality
- 3285 Relationship Abuse and Sexual Assault Prevention and Response
- 3290 Sexual Harassment Intimidation of Students
- 3300 Drug-Free School Zone
- 3575 Student Data Privacy and Security

MOTION: Approve policies 3000 thru 3575 with the discussed modifications, along with school identity and point of contact.

Sponsor: Jared, 2nd: Jaime, PASSED

Adjournment: 7:35 p.m.

Sponsor: Jaime, 2nd: Jared, PASSED

Our board meetings are open to the public and provide an excellent opportunity to learn about what the board is working on at Alturas International Academy. We welcome all members of the Alturas community to come and observe our meetings.

Public Forum is held the first 15 minutes of each regularly scheduled Board Meeting. We kindly ask that you keep your comments to 3 minutes. Board members may not immediately respond to public comment. Issues and comment will be recorded and addressed by the proper individual(s) for follow-up. Public comment should NOT include observations or complaints about an individual staff member, teacher, or student.

When you sign in please make a note of your interest to address the board in public forum.