



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## November Alturas Board Meeting Agenda

**Date:** Wed, November 16, 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. October Alturas Board Meeting Minutes
2. AIA Financials for October
3. APA Financials for October

#### D. Board Business

1. Cancellation of December board meeting - **ACTION ITEM**

#### E. Policies - ACTION ITEM(S)

- 2340 Instruction

## **F. Executive Director Report**

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

#### **A. Business**

1. Remodel Update

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

#### **A. Business**

1. Emergency Closure Approval for Oct 24th late start - **ACTION ITEM**
2. Expenditure approval for AIA Cafeteria - **ACTION ITEM**

### **IV. Other Business**

1. Board Handbook

### **V. Adjourn**