



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

February Alturas Board Meeting Agenda (Amended)

Date: Wed, February 15, 2023

Location: 2280 E 17th Street
Idaho Falls, ID 83404
Alturas Preparatory Academy

Time:

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

1. Motion to Amend Agenda (ACTION ITEM)

Kevin King motioned to amend the board agenda. Jeff Carr seconded the motion. PASSED.

B. Public Comment on Agenda Items (15 minutes total - 3 minutes/person)

C. Consent Agenda - ACTION ITEM

1. January Alturas Board Meeting Minutes
2. AIA Financials for January
3. APA Financials for January

Jaime Mayo motioned to approve the consent agenda. Kevin King seconded. PASSED.

D. Board Business

1. Emergency Closures (ACTION ITEM)

Kevin King motioned to approve the emergency closures on January 30th, 31st and February 14th. Kevan

Weaver seconded the motion. PASSED.

2. AIA Annual Report filed with Secretary of State due 2/28

E. Policies - ACTION ITEM(S)

- 1610 Conflict of Interest
- 2340 Controversial Speakers
- 3060 Education of Homeless Children
- 4150 Accommodating Individuals with Disabilities
- 4160 Parent's Right to Know Notices
- 4260 Records Available to the Public
- 4260F

Lee Stimpson motioned to table policy 4260 for further discussion next month and approve the remaining policies as noted. Kevin King seconded. PASSED.

F. Executive Director Report

II. Alturas International Academy

A. Business

1. Remodel Update
2. New Roof

III. Alturas Preparatory Academy

A. Business

- 1.

IV. Other Business

1. Academic Excellence Report - Test Data
2. Annual Performance Reports from AIA and APA

V. Adjourn 6:30