



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## May Alturas Board Meeting Agenda

**Date:** Wed, May 17, 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)                     |                             |

**Ex Officio Board Members:** Michelle Ball, Brian Bingham, Dayna Crose, Reece Drkula

### 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. April Alturas Board Meeting Minutes
2. AIA Financials for April
3. APA Financials for April

#### D. Board Business

1. Executive Director Contract - ACTION ITEM
2. Last Day of School - ACTION ITEM

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

- 2700P High School Graduation Requirements
- 3050 Attendance
- 5275 Food Services Department Code of Conduct

- 7403 Procurement of Goods and Services for School Meal Programs
- 8105F Extracurricular Transportation Liability Waiver
- 8220 Food Services
- 8225 School Wellness Policy
- 8245 Meal Charge Policy

## **II. Alturas International Academy**

### **A. Business**

1. Alternative Authorization for Maddy Thompson (student teacher), Stephanie Fullmer, William McGovern, Audrey Marcum, and Brittany Bikman (ABCTE) - **ACTION ITEM**
2. Charter School Certification for Yesica Martinez, Elissa Turpin, Kellie Trejo, Kara Powers, Sionaily Leal-Hurtado, Jamie Black, and Cheyenne Johnson - **ACTION ITEM**
3. Teacher Contracts - **ACTION ITEM**
4. Salary Schedule - **ACTION ITEM**
5. Administrative Contracts - **ACTION ITEM**
6. Food Service RFP
7. Transportation Bids-**ACTION ITEM**

## **III. Alturas Preparatory Academy**

### **A. Business**

1. Expenditure for AIA Cafeteria - **ACTION ITEM**
2. Charter School Certification for Dallin Terry, Jane Athay, and Alexander Peal - **ACTION ITEM**
3. Teacher Contracts - **ACTION ITEM**
4. Salary Schedule - **ACTION ITEM**
5. Administrative Contract - **ACTION ITEM**
6. Transportation Bids - **ACTION ITEM**

## **IV. Other Business**

1. Review of 2023-24 Preliminary Budgets for AIA and APA
2. Executive Director Report
3. Teacher Retention
4. Waitlist Numbers

## **V. Adjourn**