



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## April Alturas Board Meeting Minutes

**Date:** Wed, April 19, 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

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

#### C. Consent Agenda - ACTION ITEM

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

*Lee Stimpson motioned to approve the consent agenda. Kevin King seconded. PASSED.*

#### D. Board Business

1. School Calendars for 2023-24 - ACTION ITEM

*Jared Allen motioned to approve the school calendars as presented by the administration. Candise Gilbert seconded. PASSED.*

## 2. Executive Director Evaluation

*Reviewed the executive director evaluations, both the self-evaluation and the averaged administrative evaluation. Also the administrative evaluations from the teaching staff.*

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

- 1405 School Board Use of Electronic Mail and Social Media
- 2420P Parent and Family Engagement Guidelines
- 2425 Parental Rights
- 3270 Charter School-Provided Access to Electronic Information, Services, and Networks
- 3270P

*Jared Allen motioned to approve the above policies with the discussed edits. Jeff Carr seconded. PASSED.*

### **F. Executive Director Report**

## **II. Alturas International Academy**

### **A. Business**

1. Remodel Update

## **III. Alturas Preparatory Academy**

### **A. Business**

1. Expenditure for AIA Cafeteria - **ACTION ITEM**

*Jared Allen motioned to amend the agenda to move this action item to the May board meeting. Candise Gilbert seconded. PASSED.*

2. Transportation Update

## **IV. Other Business**

1. Retention and Waitlists

## **V. Adjourn 7:20**