



January Alturas Board Meeting Minutes

Date: Wed, January 17, 2024

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

Alturas Preparatory Academy

Time: 5:45

Board Members:

- | | |
|-----------------------------------|-----------------------------|
| 1. Jared Allen | 4. Lee Stimpson (Treasurer) |
| 2. Candise Gilbert (Acting Chair) | 5. Kevin King |
| 3. Jaime Mayo (Secretary) | 6. vacant |

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

I. Network of Schools

A. Call to Order

Jared Allen motioned to amend the board agenda in order to reinstate Kevin King on the board roster and to discuss the board composition. Kevin's pending resignation has not been ratified yet. Jaime Mayo seconded. PASSED.

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

C. Consent Agenda - ACTION ITEM

1. November Alturas Board Meeting Minutes
2. AIA Financials for November and December
3. APA Financials for November and December

Jaime Mayo motioned to accept the consent agenda. Candise Gilbert seconded. PASSED.

D. Board Meeting Business

1. Local Government Investment Pool - ACTION ITEM

Excess school funds may be invested. LGIP is more liquid and higher yielding than a CD option.

Lee Stimpson motioned to approve the LGIP application. Jared Allen seconded the motion. PASSED.

2. Emergency Closure(s) - ACTION ITEM

Kevin King motioned to approve the emergency closures on Jan 10 and Jan 16. Jared Allen seconded the motion. PASSED.

3. Board Application Review

Reviewed Richa's application and also talked to Shay Mattingly about potential board membership.

4. (Amended) Board composition

Jared Allen suggested to add as an action item to next board meeting's agenda the vote for Richa and Shay's board application.

School bylaws state that the vice president becomes the acting chair when the chair is not available; therefore, Candise will remain as acting chair until board elections in July.

In May we would like to have a financial board training by Marc Carignan and perhaps Chris Yorgason in April or June. Michelle will talk to Chris. Marc is scheduled to come in May.

Moving forward with policies, we would like an admin member (Dayna) and a board member (Jaime) to collaborate about what policies are needed. We are caught up on all required policies.

E. Policies - ACTION ITEM(S)

- 3335 Academic Honesty
- 3545 Student Questioning and Arrests
- 3560 Video Surveillance
- 4175 Required Annual Notices
- 5400 Leave of Absence/Sick Leave

Policy 3335 is not needed because we have already adopted an academic honesty policy through the IB programme.

Table 3560 while we discuss with Chris Yorgason the legality of audio in our video surveillance.

Jared Allen motioned to pass the following three policies: 3545, 4175, 5400 with the discussed changes. Policy 3335 will not be posted. Policy 3560 will be tabled until next month. Candise Gilbert seconded the

motion. PASSED.

F. Executive Director Report

Social media is going well.

Discussed the problem with the sewer line repair with J&M construction and the city of Idaho Falls. At the moment, insurance is paying for neither.

Discussed the possibility of expansion, of a new K-8.

II. Alturas International Academy

A. Business

1. Student Disciplinary Report

Dec: 3 kids suspended

III. Alturas Preparatory Academy

A. Business

1. Stipend Contracts - ACTION ITEM

Jared Allen made a motion to approve the stipends for the presented club advisors and sports coaches. Kevin King seconded the motion. PASSED.

2. Student Disciplinary Report

Dec: 3 kids suspended

V. Other Business

1. Upcoming Board Calendar Items

a. Test Data Report in February

2. Review IB Binder

VI. Adjourn 8:00