



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## July Alturas Board Meeting Agenda

### *Annual Board Meeting*

**Date:** Wed, July 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)                     |                             |

**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. June Alturas Board Meeting Minutes
2. AIA Financials for June
3. APA Financials for June

#### **D. Annual Meeting Business**

1. Board of Directors Term Assignment Review
2. Board of Directors Election - **ACTION ITEM**
3. Board Size and Seat Assignments - **ACTION ITEM**

4. Board Officers Election - **ACTION ITEM**
5. Committee Chair Assignments - **ACTION ITEM**
6. Designate Time and Place for Monthly Meeting - **ACTION ITEM**

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

- 6400 Administrative Evaluations
- 8105P Extracurricular Transportation Discipline
- 8190 Vehicle Idling
- 8195 Emergencies Involving Transportation
- 8605 Retention of Charter School Records

## **II. Alturas International Academy**

### **A. Business**

1. Transportation Contract - **ACTION ITEM**
2. Food Service RFPs - **ACTION ITEM**
3. Release Rachel Nielsen from contract - **ACTION ITEM**
4. Teacher Contract - Sionaily Leal, Spanish - **ACTION ITEM**

## **III. Alturas Preparatory Academy**

### **A. Business**

1. Teacher Contract - Sarah Droegemueller, ELA - **ACTION ITEM**
2. Transportation Contract - **ACTION ITEM**

## **V. Other Business**

1. Academic Excellence Report
2. Golf Tournament

## **VI. Adjourn**