



March Alturas Board Meeting Agenda

Date: Wed, March 20, 2024 Location: 2280 E 17th Street

Idaho Falls, ID 83404

Alturas Preparatory Academy

Time: 5:30

Board Members:

1. Jared Allen

2. Candise Gilbert (Acting Chair)

3. Jaime Mayo (Secretary)

4. Lee Stimpson (Treasurer)

5. Kevin King

6. Richa Kohli Sabharwall

7. Shay Mattingly

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. February Alturas Board Meeting Minutes
- 2. AIA Financials for February
- 3. APA Financials for February

D. Board Meeting Business

- 1. Emergency School Closure, March 6 ACTION ITEM
- 2. 2024-2025 School Calendar ACTION ITEM
- 3. Securing Our Future Grant/Technology Safety

E. Policies - ACTION ITEM(S)

F. Executive Director Report

1. Expansion - Brian

II. Alturas International Academy

1. Lottery/enrollment update

III. Alturas Preparatory Academy

- 1. Lottery/enrollment update
- 2. Alternative Authorization for Aaron Shwartzenbart, Physics ACTION ITEM

IV. Adjourn