



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## November Alturas Board Meeting Agenda

**Date:** Wed, November 15, 2023

**Location:** 2280 E 17th Street  
Idaho Falls, ID 83404  
Alturas Preparatory Academy

**Time:**

### Board Members:

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

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

#### D. Board Meeting Business

1. Cancel December Board Meeting - ACTION ITEM

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

- 3030 Part-Time Attendance/Dual Enrollment
- 3050 Attendance
- 4420 Visits to School Property by Sex Offenders

## **F. Executive Director Report**

## **II. Alturas International Academy**

### **A. Business**

1. Release Jonathan Kay from contract - **ACTION ITEM**
2. Charter School Certification for Elizabeth Bernal-Price - **ACTION ITEM**
3. Emergency School Closure - **ACTION ITEM**
4. Student Disciplinary Report

## **III. Alturas Preparatory Academy**

### **A. Business**

1. Student Disciplinary Report

## **V. Other Business**

1. Academic Excellence report - ISAT Data
2. Board Evaluation/Training

## **VI. Adjourn**