



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## October Alturas Board Meeting Agenda

**Date:** Wed, October 18, 2023

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

**Time:**

### Board Members:

1. Jared Allen
2. Candise Gilbert (Vice Chair)
3. Jaime Mayo (Secretary)
4. Lee Stimpson (Treasurer)
5. Callie Hatch (Chair)
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. September Alturas Board Meeting Minutes
2. AIA Financials for September
3. APA Financials for September

#### D. Board Meeting Business

1. "Securing Our Future" Grant
2. Enrollment Data

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

- 3255 Dress Code
- 3330 Student Discipline

- 3500 Student Health Physical Screenings Examination
- 3500F
- 3540 Emergency Treatment
- 5340 Teacher Evaluation
- 5500 Personnel Files
- 5500P
- 5800 Classified Employment
- 5800P

## **F. Executive Director Report**

## **II. Alturas International Academy**

### **A. Business**

1. Charter Certification for Alicia Johnson - **ACTION ITEM**

## **III. Alturas Preparatory Academy**

### **A. Business**

1. Alternative Authorizations for Jane Athay and Cicily Seamons - **ACTION ITEM**

## **V. Other Business**

1. Academic Excellence report
2. Golf Tournament

## **VI. Adjourn**