



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## September Alturas Board Meeting Agenda

**Date:** Wed, September 20, 2023

**Location:** 2280 E 17th Street

Idaho Falls, ID 83404

Alturas Preparatory Academy

**Time:** 5:30

### 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, <i>excused</i> |

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

*Jared Allen motioned to approve the consent agenda. Lee Stimpson seconded. PASSED.*

#### D. Board Meeting Business

1. IB Presentation - Deana Peoples
2. Safe Return to Instruction Plans - ACTION ITEM

*Lee Stimpson motioned to approve the Safe Return to Instruction Plans. Jaime Mayo seconded. PASSED.*

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

- 3285 Relationship Abuse and Sexual Assault Prevention and Response
- 3295 Hazing, Harassment, Intimidation, Bullying, and Cyber Bullying
- 3300 Drug-Free School Zone
- 3518 Treatment of Opioid Overdoses

*Policies 3285, 3295, and 3300 were all reviewed by the board. No edits were made.*

*Jared Allen motioned to approve policy 3518 for APA. Lee Stimpson seconded. PASSED.*

**F. Executive Director Report**

*Reviewed ESSR fund usage.*

**II. Alturas International Academy**

**A. Business**

- 1.

**III. Alturas Preparatory Academy**

**A. Business**

- 1.

**V. Other Business**

1. Golf Tournament

**VI. Executive Session - pursuant to Idaho Code Section 74-206(1)(b)**

*Jaren Allen motioned to go into executive session. Lee Stimpson seconded. PASSED.*

*The board voted to take action.*

*Lee Stimpson motioned to leave executive session. Jared Allen seconded. PASSED.*

**VI. Adjourn**