



September Alturas Board Meeting Minutes

Date: Wed, September 21, 2022

Location: 2280 E 17th Street

Idaho Falls, ID 83404

Alturas Preparatory Academy

Time: 5:30 PM

Board Members:

1. Jared Allen
2. Candise Gilbert (Vice Chair)
3. Jaime Mayo (Secretary)
4. Kevan Weaver
5. (vacant)
6. Jeff Carr
7. Lee Stimpson (Treasurer)
8. Callie Hatch (Chair)
9. Kevin King

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

Kevin King motioned to approve the consent agenda. Jared Allen seconded. PASSED.

D. Board Business

1. Reschedule December board meeting - **ACTION ITEM**

Jaime Mayo motioned to reschedule our December board meeting from December 21 to December 14. Jeff Carr seconded. PASSED.

2. Transportation - Bus Stops and Route Updates - **ACTION ITEM**

Jared Allen motioned to approve the bus route changes to alleviate overcrowding. Kevan Weaver seconded. PASSED.

3. Transportation Resolution - **ACTION ITEM**

Remove language, "no bids were received." rather than including "from qualified..." Remove language "rejected" bids in the title and text since there were no bids to reject.

Kevin King motioned to approve the resolution with the aforementioned edits. Jared Allen seconded. PASSED.

This is a step towards running separate bus routes for each school so the elementary kids won't need to pick the APA students up before coming home, therefore getting home earlier.

4. Annual Review of Safe Return to Instruction Plan - **ACTION ITEM**

E. Policies - ACTION ITEM(S)

Add dates.

Candise Gilbert motioned to approve the plan, Kevin King seconded. PASSED.

- 3285 Relationship Abuse and Sexual Assault Prevention and Response
- 3295 Hazing, Harassment, Intimidation, Bullying and Cyber-Bullying
- 3330 Drug-Free School Zone

- 2700 High School Graduation Requirements

Change "program" to "plan" in IEP.

Remove 2460 and 2470 cross reference

- 2700P

Remove "semester" in the "semester credits"

- 3370 Searches and Seizure

Include optional sentence.

- 3370P

- 5340 Evaluation of Certificated Employees

- 8105 Extracurricular Transportation

- 8160 Contracting Transportation Services

Jared Allen motioned to approve the policies and Safe Return plan according to the following edits as applicable to the respective schools. Jeff Carr seconded. PASSED.

F. Executive Director Report

Stress levels are down, focus on students and learning is up (as compared to the time during COVID). Student behavior has improved. New hires are doing well and fitting in.

II. Alturas International Academy

A. Business

1. Charter Teacher Certification Approval for Kara Powers and Yesica Martinez - **ACTION ITEM**

Certification through us rather than generic teaching certification.

Candise Gilbert motioned to approve the charter certification for Kara Powers and Yesica Martinez. Jaime Mayo seconded. PASSED.

2. Remodel Update

Demo has started. Permits are not yet in place, but it the works.

III. Alturas Preparatory Academy

A. Business

IV. Other Business

1. Academic Excellence Report - NWEA test data report from Bluum
2. Charter Amendment status: *update to the lottery change is ready for signatures*
3. Enrollment Update: *400+ at AIA, 100+ APA*
4. Board Calendar
5. Committee assignments

V. Adjourn

7:26