



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## April Alturas Board Meeting Agenda

**Date:** Wed, April 19, 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. 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. March Alturas Board Meeting Minutes
2. AIA Financials for March
3. APA Financials for March

#### D. Board Business

1. School Calendars for 2023-24 - **ACTION ITEM**
2. Executive Director Evaluation

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

- 1405 School Board Use of Electronic Mail and Social Media
- 2420P Parent and Family Engagement Guidelines
- 2425 Parental Rights
- 3270 Charter School-Provided Access to Electronic Information, Services, and Networks
- 3270P

## **F. Executive Director Report**

### **II. Alturas International Academy**

#### **A. Business**

1. Remodel Update
- 2.

### **III. Alturas Preparatory Academy**

#### **A. Business**

1. Expenditure for AIA Cafeteria - **ACTION ITEM**
2. Transportation Update

### **IV. Other Business**

1. Retention and Waitlists

### **V. Adjourn**