



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

August Alturas Board Meeting Agenda

Annual Board Meeting

Date: Wed, August 17, 2022

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

Time: 5:36 PM

Board Members:

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

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. July Alturas Board Meeting Minutes
2. AIA Financials for July
3. APA Financials for July

Jared Allen motioned to approve the consent agenda. Jaime Mayo seconded. PASSED.

D. Board Business

1. Charter Amendment Requests - ACTION ITEM

Candise Gilbert motioned to approve the amendment request. Kevin Weaver seconded. PASSED.

2. School Transportation - **ACTION ITEM**

Candise Gilbert motioned to approve the transportation plan. Jared Allen seconded. PASSED.

3. Transportation Addendum - **ACTION ITEM**

Jaime Mayo motioned to approve the transportation addendum. Kevan Weaver seconded. PASSED.

E. Policies - ACTION ITEM(S)

- 2640 Mastery-based Education (for APA only)

Jaime Mayo motioned to approve Policy 2640. Jared Allen seconded. PASSED.

F. Executive Director Report

Reported on the teacher mentor meeting and student partnership plan.

Put together a systems book to outline protocols.

II. Alturas International Academy

A. Business

1. Alternative Authorizations - Madison Pack and Tammie Smith - **ACTION ITEM**

Madison Pack 1-3

Tammie Smith 4-5

Jared Allen motioned to approve the alternative authorization for Madison Pack and Tammie Smith. Candise Gilbert seconded. PASSED.

2. Remodel Update

Demo on 24th or 25th.

III. Alturas Preparatory Academy

A. Business

1. Certification Approval for Grace Cassidy - **ACTION ITEM**

Kevan Weaver motioned to approve the charter certification for Grace Cassidy. Jared Allen seconded.

PASSED.

IV. Other Business

V. Adjourn

6:21