



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

January Alturas Board Meeting Agenda

Date: Wed, January 18, 2023

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

Time: 5:30 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. November Alturas Board Meeting Minutes
2. January AIA Special Meeting Minutes
3. AIA Financials for November
4. AIA Financials for December
5. APA Financials for November
6. APA Financials for December

D. Board Business

1. Credit card limit increase - **ACTION ITEM**
2. Adoption of the Mini Manual for McKinney Vento - **ACTION ITEM**

E. Policies - ACTION ITEM(S)

- 3085 Sexual Harassment, Discrimination, and Retaliation
- 3085P
- 3085F
- 3530 Suicide Prevention, Intervention, and Response
- 4120 Uniform Grievance Procedure
- 4120F

F. Executive Director Report

II. Alturas International Academy

A. Business

1. Release teachers from contract - **ACTION ITEM**
2. Remodel Update

III. Alturas Preparatory Academy

A. Business

1. Admissions Policy for 11th/12th grade DP - **ACTION ITEM**

IV. Other Business

- 1.

V. Adjourn