



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## January Alturas Board Meeting Minutes

**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
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. 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

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

#### D. Board Business

1. Credit card limit increase - ACTION ITEM

*There's been on-going difficulties with the current credit cards denying purchases. Kevin King motioned to increase our credit card limit to \$50k. Jared Allen seconded. PASSED.*

2. Adoption of the Mini Manual for McKinney Vento - **ACTION ITEM**

*Jeff Carr motioned to adopt the Mini Manual for McKinney Vento. Candise Gilbert seconded. PASSED.*

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

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

*Candise Gilbert motioned to approve policies 3085, 3530, 4120 with the changes discussed. Jeff Carr. PASSED.*

**F. Executive Director Report**

*PTO will be running a fundraiser for furniture for the AIA fundraiser.*

*Gem Prep coming here in 2025.*

*We need to educate our community about our learning model and what IB is: its prestige, rigor, and individualized education.*

*We were recognized by the state of Idaho for having a high demographic for low income families and high test scores for them. There were 10 in the state of Idaho.*

**II. Alturas International Academy**

**A. Business**

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

*Jared Allen motioned to release two teachers from their contract. Kevan Weaver seconded. PASSED.*

**III. Alturas Preparatory Academy**

**A. Business**

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

*Lee Stimpson motioned to approve the admission policy for 11th/12th graders. Kevin King seconded.  
PASSED.*

**IV. Other Business**

1.

**V. Adjourn**

**7:20**