



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

March Alturas Board Meeting Minutes

Date: Wed, March 15, 2023

Location: 2280 E 17th Street

Idaho Falls, ID 83404

Alturas Preparatory Academy

Time: 5:30

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. February Alturas Board Meeting Minutes
2. Special Board Meeting Minutes - February 27, 2023

3. AIA Financials for January

4. APA Financials for January

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

D. Board Business

1. Funding for food services for both schools.

E. Policies - ACTION ITEM(S)

- 2140 Student and Family Privacy Rights
- 2140F
- 2320 Health Enhancement Education
- 2400 Special Education
- 3340 Corrective Actions and Punishments
- 3340P
- 3525 Immunization Requirements
- 4160 Parent's Right to Know Notices

Lee Stimpson motioned to approve the policies with the discussed updates. Kevan Weaver seconded. PASSED unanimously.

F. Executive Director Report

Reviewed the APA graduation plans and the presentation night for APA community. Working on approval for federal lunch program.

II. Alturas International Academy

A. Business

1. Remodel Update, need for roofing and sidewalk maintenance

III. Alturas Preparatory Academy

A. Business

- 1.

IV. Other Business

1. Academic Excellence Report - Test Data
2. Annual Performance Reports from AIA and APA
3. Marketing

V. Adjourn

7:50