



**ALTURAS**  
INTERNATIONAL ACADEMY



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

## November Alturas Board Meeting Agenda

**Date:** Wed, November 16, 2022

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

**Time:** 5:32 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. October Alturas Board Meeting Minutes
2. AIA Financials for October
3. APA Financials for October

*Kevin King made a motion to approve the consent agenda. Lee Stimpson seconded. Passed.*

#### D. Board Business

1. Cancellation of December board meeting - ACTION ITEM

*Jeff Carr motioned to cancel the December board meeting. Kevin King seconded the motion. Passed.*

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

- 2340 Instruction

*Change wording so that the form requesting students to be dismissed from a class or discussion does not have to go to the board but to the executive director or designee.*

*Lee Stimpson motioned to approve policy 2340 with the aforementioned changes. Kevin King seconded. Passed.*

## **F. Executive Director Report**

*Made efforts to foster camaraderie among the teaching staff and to encourage going to the source to solve any problems.*

## **II. Alturas International Academy**

### **A. Business**

1. Remodel Update

## **III. Alturas Preparatory Academy**

### **A. Business**

1. Emergency Closure Approval for Oct 24th late start - **ACTION ITEM**
2. Expenditure approval for AIA Cafeteria - **ACTION ITEM**

*Jaime Mayo motioned to approve the emergency closure for the Oct. 24th late start. Lee Stimpson seconded. Passed.*

*Kevin King motioned to approve the APA expenditure for the shared AIA/APA cafeteria. Jeff Carr seconded the motion. Passed.*

## **IV. Other Business**

1. Board Handbook

## **V. Adjourn 5:56**