



ALTURAS
INTERNATIONAL ACADEMY



ALTURAS
PREPARATORY ACADEMY
EDUCATION | SERVICE | COMMUNITY

October Alturas Board Meeting Minutes

Date: Wed, October 19, 2022

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

Jared Allen motioned to approve the consent agenda. Jeff Carr seconded the motion. PASSED.

D. Board Business

1. Transportation MOU -ACTION ITEM

Jaime Mayo motioned to approve the transportation MOU between AIA and APA for the 2022-2023 school year. Candise Gilbert seconded the motion. PASSED.

2. Transportation Update

Waiting to hear back from Teton Stage Lines to move forward with separating the bus routes between AIA and APA.

E. Policies - ACTION ITEM(S)

- 3330P Student Discipline
- 3570P Student Records
- 8320 Fire Drills and Evacuation Plans
- 8520 Inspection of Charter School Facilities

Jared Allen moved to approve policies 8320 and 8520. Kevin King seconded. PASSED.

The board took no action on the administration's adopted procedures, 3330P and 3570P.

F. Executive Director Report

Things are going well and are level. The teacher mentoring has been a strong program for AIA.

II. Alturas International Academy

A. Business

1. Charter Teacher Certification Approval for Tera Rescorla and Yannan Bu (Cathy) - **ACTION ITEM**
2. Contract approval for Yannan Bu (Cathy) - **ACTION ITEM**
3. Facility Report
4. Remodel Update

Jeff Carr motioned to approve the teacher certification for Tera Rescorla and Yannan Bu (Cathy). Kevan Weaver seconded the motion. PASSED.

Candise Gilbert motioned to approve the contract for Yannan Bu (Cathy). Jared Allen seconded the motion. PASSED.

III. Alturas Preparatory Academy

A. Business

1. Facility Report

IV. Other Business

1. Enrollment Update

AIA full

APA has a few empty seats here and there, but they are being offered to students on the waitlist.

2. Amended Charters

V. Adjourn 6:21