



May Alturas Board Meeting Agenda

Date: Wed, May 15, 2024

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

Alturas Preparatory Academy

Time: 5:30

Board Members:

- | | |
|-----------------------------------|---------------------------|
| 1. Jared Allen | 5. Kevin King |
| 2. Candise Gilbert (Acting Chair) | 6. Richa Kohli Sabharwall |
| 3. Jaime Mayo (Secretary) | 7. Shay Mattingly |
| 4. Lee Stimpson (Treasurer) | |

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

D. Board Meeting Business

1. Preliminary Budgets, APA and AIA
2. Board composition for Alturas Academy North - **ACTION ITEM**

E. Policies - ACTION ITEM(S)

1. 3270 - Electronic access (annual review + optional updates).
2. 3270P

3. 3285 - Abuse prevention and Response (annual review)
4. 3295 - Bullying (annual review)
5. 3330 - Student Discipline (annual review)
6. 3330P
7. 5400 - Leave of Absence

F. Executive Director Report

II. Alturas International Academy

A. Business

1. Teacher contracts - **ACTION ITEM**
2. Charter Specific Certification for Marc Hirsch - **ACTION ITEM**
3. Salary Schedule - **ACTION ITEM**

III. Alturas Preparatory Academy

A. Business

1. Teacher contracts - **ACTION ITEM**
2. Charter Specific Certification for Shannon Barrus - **ACTION ITEM**
3. Salary Schedule - **ACTION ITEM**

IV. Adjourn