

Date: 10/26/17
Note Taker: Leslie Rude

Participants:

Voting Board Member: Jerry Deschane, Robb Kahl, Dean Gille, David Sachs

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden,,
 Justine Johnson, Masha Polyakov, Ed Depersis, Jennifer Sims, Becky Eberhardt.
 Tom Fischer

<p>Agenda Item: 1) Call to Order</p>	<p>11:01</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda i) Discussion: ii) Approval: (1) Move to approve/deny: (2) Second: (3) Vote:</p>	

<p>Agenda Item: b) Communication-Nich 3rd Friday count close to last year overall more application. Acceptance applications are more. 450 year. 929 1114. Enrollment is strong. Acceptance applications. Open window spring application 4)</p>	<p>11:03</p>
<p>Discussion: a) WIVA/WIDCA Updates 3rd Friday count close to last year overall more application. Acceptance applications are more. 450 year. 929 1114. Enrollment is strong. Acceptance applications. Open window spring application</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items: Dean Robb</p>	<p>11:09</p>
<p>Discussion: a) Approval of Minutes from the September 28th, 2017 Board Meeting b) Presentation of Sem II Youth Options Applicants i) Approval of Sem II Youth Options Applicants –program that allows college courses while in high school. Criteria used board to approve youth options request desicioson Dave, second by Robb. Motion to approve</p>	

- (1) Discussion: dean second Robb
- (2) Approval:
 - (3) Move to approve/deny: Dave
 - (4) Second: Robb
 - (5) Vote: Motion carries

- c) Presentation of DCA Payment to k12
 - i) Approval of DCA Payment to K12
 - (1) Discussion: payroll and school expenses. One year invoices Ed invoices for payment old payment OLS exception. Dec 2016 paid to K12
 - (2) Approval:
 - (a) Move to approve/deny: David
 - (b) Second: Dean
 - (c) Vote: motion carries

- d) Presentation of DCA Payment to WIVA
 - i) Approval of DCA Payment to WIVA
 - (1) Discussion: boar to approve 1,
 - (2) Approval:
 - (a) Move to approve/deny: Robb
 - (b) Second: dean
 - (c) Vote: motion carries

- e) Presentation of Revised Budget Docs
 - i) Approval of Revised Budget Docs
 - (1) Discussion: Nich wiva f18 page 5 of board report budget to revise plus 9* k12 performance fee added by Ed. Pupil cost for k12 charges. Special Ed adjusted 9400 change. 180,000 went up. 1% fee. On page. Retained earnings statement for wiva performance fee 1% fee from K12 to WIVAFY18 budget. Overview of agreement is with K12 budget. Will discuss at face to face board meeting. Curriculum line instructions student material and curriculum 4.5 million dollars 152,000 goes up roughly 21,000. DPI increase 300 per student. Pg 7 revised DCA pg 8 allowing part time base.
 - (2) Approval:
 - (a) Move to approve/deny: David
 - (b) Second: Robb
 - (c) Vote: motion carried

- f) Presentation of 3+9 Finances
 - i) Approval of 3+9 Finances
 - (1) Discussion: Ed page 6
 - (2) Approval:
 - (a) Move to approve/deny: Robb
 - (b) Second: David
 - (c) Vote motion carries

Agenda Item: 6) Acknowledgement Items:	11:42
Discussion: <ul style="list-style-type: none"> a) Evidence of good standing: Audit Progress, Revised Budget Submission to District audit moving nicely <ul style="list-style-type: none"> i) Discussion: Nov 20 presentation. Charter renewal s b) School Report Card Review Embargoed <ul style="list-style-type: none"> i) Discussion: c) Annual performance report to McFarland moved to November 20th <ul style="list-style-type: none"> i) Discussion: d) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations <ul style="list-style-type: none"> i) Discussion: spec 8 k8 full time English position 3% turnover enrolment goes up. Title one position 	

Agenda Item: 7) Adjournment	11:47
Discussion: <ul style="list-style-type: none"> i) Approval: <ul style="list-style-type: none"> (1) Move to approve/deny: Robb (2) Second: dean (3) Vote: motion Carried 	

Agenda Item:	
Discussion:	