



Agenda

Board Meeting

Tuesday, September 15th, 2015 @ 5:30 PM Mountain

Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.elluminate.com/m.jnlp?password=M.FBCE038FB1DDFF1FB03386B98FA53A&sid=559>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Present: X (Voting Members in Bold)				
Kerry Wysocki, Chairman		Monti Pittman – HOS		Other guests:
Jim Moore, Vice Chair		Brad Christopherson – Ops Mgr.		
Mike Falconer, Secretary		Jessica Silva-Olivas – Registrar		
Mark McCormack, Treasurer		Allen Wenger – Finance		
		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
		Desi Laughlin – Regional VP		
Vision: To create a virtual career-technical education charter school which will provide an appropriately sequenced curriculum that will equip the student with the foundational academic and technical skills to enable them to pursue post-secondary education, achieve occupational certifications, or enter directly into the work force.				
RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance				
Business of the Board				
	Agenda Item	Presenter	Presentation	Issues/Planned Action
5:30 pm	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the August 18 th , 2015 meeting minutes
<i>Minutes:</i>				
5:40 pm	Policy Reading	All	Review	➤ Board Policy Manual
<i>Minutes:</i>				
5:45 pm	Consent Agenda	Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>				
6:00 pm	Financial Update	Allen Wenger	Update Action Update	➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Update on Financial Audit
<i>Minutes:</i>				
6:15 pm	Marketing	Heidi Higgins	Update	➤ Review Marketing Report
<i>Minutes:</i>				

6:20 pm	Enrollment	Monti Pittman	Update	➤ Review Enrollment
<i>Minutes:</i>				
6:25 pm	Accreditation Visit	Monti Pittman	Update	➤ Review accreditation timeline and materials
<i>Minutes:</i>				
6:35 pm	Strategic Plan	Monti Pittman	Action	➤ Strategic Plan Submission
<i>Minutes:</i>				
6:45 pm	IDCCRA Name Change	Monti Pittman	Update	➤ Review Name Change Recommendations
<i>Minutes:</i>				
7:15 pm	Board Action Plan	Board	Update	➤ Review the Board Action Plan
<i>Minutes:</i>				
7:25 pm	Executive Session	Monti Pitman	Action	➤ 74.206(1)(f)
<i>Minutes:</i>	Pursuant to section 74.206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.			
7:35 pm	Motion			
<i>Minutes:</i>				
7:45 pm	Adjourn	Kerry Wysocki	Action	
Next scheduled Board meeting – October 20th, 2015				
<p>Dated the _____ day of _____, 2015.</p> <p>Board Secretary _____</p>				