



Agenda

Board Meeting

Tuesday, June 16th, 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:
Chris Wood, Vice-Chair		Brad Christopherson – Ops Mgr.		
Mike Falconer, Secretary		Vacant – Registrar		
Mark McCormick, Treasurer		Allen Wenger – Finance		
Jim Moore, Director		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
		Desi Laughlin – Regional VP		
<p>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.</p>				
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 May 19 th , 2015 meeting minutes
<i>Minutes:</i>				
	Policy First Reading	All	Review	➤
<i>Minutes:</i>				
5:40 pm	Consent Agenda		Action	➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>				
5:45 pm	Financial Update	Allen Wenger	Update Action Action Update Action Action	➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Approve FY 2016 Budget ➤ Update on meeting in Idaho Falls ➤ Approval for signing Board Checks ➤ Banking Changes
<i>Minutes:</i>				

6:15 pm	Personnel Report	Mike Groshong	Action	➤
<i>Minutes:</i>				
6:25 pm	Enrollment	Monti Pittman	Update	➤
<i>Minutes:</i>				
6:30 pm	Marketing	Heidi Higgins	Update	➤
<i>Minutes:</i>				
6:35 pm	Single Course Offering	Monti Pittman	Update	➤
<i>Minutes:</i>				
6:45 pm	Course List	Monti Pittman	Action	➤ Review and approve the 2015-2016 Course List
<i>Minutes:</i>				
6:55 pm	Board Retreat	Monti Pittman	Discussion	➤ Friday, July 17 th , Noon – 6:00 PM ➤ Saturday, July 18 th , from 8:00 AM – 1:00 PM
<i>Minutes:</i>				
7:05 pm	Summer School	Monti Pittman	Update	➤ 1 student taking American Literature from June 10 th – July 3 rd .
<i>Minutes:</i>				
7:10 pm	Executive Session	Monti Pitman	Action	➤ 67.2345(1)(b)
<i>Minutes:</i>	Pursuant to section 67.2345(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.			
7:25 pm	Motion			
<i>Minutes:</i>				
7:30 pm	Adjourn	Kerry Wysocki	Action	
Next scheduled Board meeting – Board Retreat – July 17 & 18, 2015				
Dated the _____ day of _____, 2015.				
Board Secretary _____				