



## Agenda

### Board Meeting

Tuesday, August 18<sup>th</sup>, 2015 @ 5:30 PM Mountain

Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.illuminate.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.

<b>Present: X (Voting Members in Bold)</b>				
<b>Kerry Wysocki, Chairman</b>	<b>X</b>	Monti Pittman – HOS	X	Other guests:
<b>Jim Moore, Vice Chair</b>	<b>X</b>	Brad Christopherson – Ops Mgr.	X	
<b>Mike Falconer, Secretary</b>	<b>X</b>	Jessica Silva-Olivas – Registrar		
<b>Mark McCormack, Treasurer</b>	<b>X</b>	Allen Wenger – Finance	X	
		Heidi Higgins – Marketing	X	
		Chris Yorgason – Legal Counsel	X	
		Desi Laughlin – Regional VP		
<b>Vision:</b> 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.				
<b>RSVP: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b>				
<b>Business of the Board</b>				
	<b>Agenda Item</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
5:30 pm	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>	Chairman Wysocki called the meeting to order at 5:45 PM.			
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the July 21 <sup>st</sup> , 2015 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, July 21 <sup>st</sup> meeting minutes, a motion was made by Kerry W. and seconded by Mike F. to approve the minutes. Motion passed unanimous consent.			
5:40 pm	Policy First Reading	All	Review	➤
<i>Minutes:</i>	No policies to review.			
5:40 pm	Consent Agenda	Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>	Allen W. presented the Consent Agenda. Discussion followed. Kerry W. moved to approve the consent agenda. Mike F. seconded. Motion passed unanimous consent.			
5:45 pm	Financial Update	Allen Wenger	Update Action Update	➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Approve Signing Bank Checks

<i>Minutes:</i>	Allen W. provided an update on the IDCCRA bank account, informing the Board of the current bank balance. ➤ Cash flow was reviewed. Discussion followed. No formal Board action taken. ➤ PL Budget Comparison was presented. Discussion followed. Motion to approve May P&L Report was made by Kerry W. and seconded by Mark M. Motion passed unanimous consent. An update on the banking changes was provided. All documentation has been submitted to Wells Fargo. Allen will reach out to Wells Fargo for an update on progress.			
6:00 pm	Teacher Training Update	Monti Pittman	Update	➤
<i>Minutes:</i>	A report on the Teacher Face to Face training was provided. No Board action taken.			
6:05 pm	Enrollment	Monti Pittman	Update	➤ Review Enrollment Report
<i>Minutes:</i>	The enrollment report was presented. Discussion followed. No formal Board action taken.			
6:15 pm	Marketing	Heidi Higgins	Update	➤ Review Marketing Report
<i>Minutes:</i>	A marketing report was presented. Discussion followed. No formal Board action taken.			
6:30 pm	Executive Session	Monti Pitman	Action	➤ 74.206(1)(f)
<i>Minutes:</i>	<p><b>Pursuant to section 74-206(1)(f)</b> 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. Kerry W. moved to enter Executive Session and Mike F. seconded.</p> <p><b>Roll Call Vote</b> – Kerry W., Jim M., Mike F., and Mark M., all individually approved.</p> <p>A motion was made by Kerry W. and seconded by Jim M. to conclude Executive Session. Motion passed unanimous consent.</p>			
6:55 pm	Motion			
<i>Minutes:</i>				
7:00 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	A motion was made by Kerry W. and seconded by Mike F. to adjourn. Motion passed unanimous consent. The meeting adjourned at 7:32 PM.			
<b>Next scheduled Board meeting – September 15<sup>th</sup>, 2015</b>				
Dated the _____ day of _____, 2015.				
Board Secretary _____				