



## Agenda

### Board Meeting

Tuesday, October 20<sup>th</sup>, 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.

<b>Present: X (Voting Members in Bold)</b>				
<b>Kerry Wysocki, Chairman</b>		Monti Pittman – HOS		Other guests:
<b>Jim Moore, Vice Chair</b>		Brad Christopherson – Ops Mgr.		
<b>Mike Falconer, Secretary</b>		Jessica Silva-Olivas – Registrar		
<b>Mark McCormack, Treasurer</b>		Allen Wenger – Finance		
		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
		Desi Laughlin – Regional VP		
<p><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.</p>				
<p><b>RSVP: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b></p>				
<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>				
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the September 15 <sup>th</sup> , 2015 meeting minutes
<i>Minutes:</i>				
5:40 pm	Policy Reading	All	Review	➤ Bullying Policy
<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 Jared Zwygart	Update Action Action	➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Approve Financial Audit
<i>Minutes:</i>				
6:15 pm	Personnel Report	Mike Groshong	Action	➤ Approve the Personnel Report
<i>Minutes:</i>				

6:20 pm	Marketing	Heidi Higgins	Update	➤ Review Marketing Report
<i>Minutes:</i>				
6:25 pm	Enrollment	Monti Pittman	Update	➤ Review Enrollment
<i>Minutes:</i>				
6:30 pm	Accreditation Visit	Monti Pittman	Update	➤ Accreditation Results
<i>Minutes:</i>				
6:40 pm	School Rating Overview	Monti Pittman	Update	➤ Review Reporting Requirement
<i>Minutes:</i>				
7:00 pm	IDCCRA Name Change	Monti Pittman	Update	➤ Name Change
<i>Minutes:</i>				
7:05 pm	Board Action Plan	Board	Update	➤ Review the Board Action Plan
<i>Minutes:</i>				
7:15 pm	Adjourn	Kerry Wysocki	Action	

**Next scheduled Board meeting – November 17<sup>th</sup>, 2015**

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Board Secretary \_\_\_\_\_