



## Agenda

### Board Meeting

Tuesday, July 21<sup>st</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 <u>Bold</u>)</b>				
<b>Kerry Wysocki, Chairman</b>		Monti Pittman – HOS		Other guests:
<b>Chris Wood, Vice-Chair</b>		Brad Christopherson – Ops Mgr.		Chuck Wolfe
<b>Mike Falconer, Secretary</b>		Jessica Silva-Olivas – Registrar		
<b>Mark McCormack, Treasurer</b>		Allen Wenger – Finance		
<b>Jim Moore, Director</b>		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
		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>				
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the July 17 <sup>th</sup> and 18 <sup>th</sup> , 2015 meeting minutes
<i>Minutes:</i>				
5:40 pm	Annual Meeting Items	Kerry Wysocki	Action	<ul style="list-style-type: none"> <li>➤ Oaths of Office</li> <li>➤ Code of Ethics</li> <li>➤ Election of Offices</li> <li>➤ Chair</li> <li>➤ Vice-Chair</li> <li>➤ Treasurer</li> <li>➤ Secretary</li> <li>➤ Appointments</li> <li>➤ Board Clerk</li> <li>➤ Public Records Officer</li> <li>➤ Title 9 Officer</li> <li>➤ Disposal Agent</li> <li>➤ Designate Day, Time and Place for Regular Monthly Board Meetings</li> <li>➤ Re-Authorize IDCCRA credit card holder and amount</li> <li>➤ Designation of newspapers for legal publications</li> <li>➤ Selection of Depository for LEA Funds</li> <li>➤ Approval of Capitalization Amount</li> </ul>

<i>Minutes:</i>				
6:10 pm	Policy Reading	Monti Pittman	Action Action Action Action	<ul style="list-style-type: none"> <li>➤ IDCCRA Board Policy Manual Updates</li> <li>➤ Student/Parent Handbook</li> <li>➤ Certified Employee Handbook</li> <li>➤ Classified Employee Handbook</li> </ul>
<i>Minutes:</i>				
6:15 pm	Consent Agenda	Allen Wenger	Action	<ul style="list-style-type: none"> <li>➤ Approval of Monthly Invoices</li> <li>➤ Check Register to post online</li> </ul>
<i>Minutes:</i>				
6:30 pm	Financial Update	Allen Wenger	Update Action Action	<ul style="list-style-type: none"> <li>➤ Financial Status – Cash Flow</li> <li>➤ PL Budget Comparison</li> <li>➤ Banking Changes Update – Signature Forms</li> </ul>
<i>Minutes:</i>				
6:35 pm	Personnel Report	Mike Groshong	Action	<ul style="list-style-type: none"> <li>➤ Approve personnel report</li> </ul>
<i>Minutes:</i>				
6:40 pm	Enrollment	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ Review Enrollment Report</li> </ul>
<i>Minutes:</i>				
6:45 pm	Marketing	Heidi Higgins	Update	<ul style="list-style-type: none"> <li>➤ Review Marketing Report</li> </ul>
<i>Minutes:</i>				
6:50 pm	SDE Teacher/ Principal Evals	Monti Pittman	Action	<ul style="list-style-type: none"> <li>➤ Approve 2015-2016 Performance Review Documents for submission to SDE.</li> </ul>
<i>Minutes:</i>				
6:55 pm	Board Retreat	Monti Pittman	Discussion	<ul style="list-style-type: none"> <li>➤ Review</li> </ul>
<i>Minutes:</i>				
7:10 pm	Executive Session	Monti Pittman	Action	<ul style="list-style-type: none"> <li>➤ 67.2345(1)(f)</li> </ul>
<i>Minutes:</i>	<b>Pursuant to section 67-2345(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			
7:25 pm	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				
7:30 pm	Adjourn	Kerry Wysocki	Action	
<b>Next scheduled Board meeting – August 18<sup>th</sup>, 2015</b>				
<p>Dated the _____ day of _____, 2015.</p> <p>Board Secretary _____</p>				