



Agenda Minutes

Board Meeting

Tuesday, January 19th, 2016 @ 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.

Present: X (Voting Members in Bold)					
Kerry Wysocki, Chairman	X	Monti Pittman – HOS	X	Other guests:	
Jim Moore, Vice Chair	X	Brad Christopherson – Ops Mgr.	X	Jodee Sisson	X
Mike Falconer, Secretary	X	Jessica Silva-Olivas – Registrar		Vic Hugo	X
Mark McCormack, Treasurer	X	Allen Wenger – Finance	X		
		Heidi Higgins – Marketing	X		
		Chris Yorgason – Legal Counsel	X		
		Desi Laughlin – Regional VP	X		

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>	Chairman Wysocki called the meeting to order at 5:32 PM			
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the December 15 th , 2015 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, December 15 th meeting minutes, a motion was made by Kerry W. and seconded by Jim M. to approve the minutes. Motion passed unanimous consent.			
5:40 pm	Policy Reading	All	Review	➤ Review New and Amended Policies
<i>Minutes:</i>	Having had the opportunity to review the proposed policies and updates, Kerry W. made a motion to approve the polices as proposed. Jim M. seconded. Motion passed unanimous consent.			
5:45 pm	Product Development	Vic Hugo	Update	➤ Will provide an update on Product Development
<i>Minutes:</i>	Vic H. made an update presentation on Product Development and shared examples of proposed logo and name changes. Discussion Followed. No formal board action taken.			
6:00 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. made a motion to approve the consent agenda. Jim M. seconded. Motion passed unanimous consent.			

6:05 pm	Financial Update	Allen Wenger	Update Action	<ul style="list-style-type: none"> ➤ Financial Status – Cash Flow ➤ PL Budget Comparison
<i>Minutes:</i>	<p>Allen W. provided an update on the IDCCRA bank account, informing the Board of the current bank balance. The cash flow was reviewed. Discussion followed. No formal Board action taken.</p> <p>The PL budget comparison was presented. Discussion followed. A motion to approve the P&L report was made by Mark M. and seconded by Kerry W. Motion passed unanimous consent.</p> <p>A discussion about invoice approvers ensued. A motion was made by Kerry W. to add all Board members and the HOS to the list of invoice approvers to avoid delinquent payments if current approvers were unavailable. Jim M. Seconded. Motion passed unanimous consent.</p>			
6:15 pm	Marketing	Heidi Higgins	Update	<ul style="list-style-type: none"> ➤ Review Marketing Report ➤ Name Change
<i>Minutes:</i>	<p>Heidi H. presented the marketing report. Discussion followed. No formal Board action taken.</p> <p>Vic H. provided an update on the progress of the name change. Discussion followed. No formal Board action taken.</p>			
6:30 pm	Enrollment	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review Enrollment
<i>Minutes:</i>	<p>Brad C. presented the enrollment report. Discussion followed. No formal Board action taken.</p>			
6:35 pm	Calendar	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review outline components of semester conclusion; finals, NOCTI, F2F Study Sessions
<i>Minutes:</i>	<p>An update on upcoming semester ending events was provided. Discussion followed. No formal Board action taken.</p>			
6:45 pm	PCSC Annual Report	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review report and response
<i>Minutes:</i>	<p>Monti P. provided an update on the PCSC annual report. Discussion followed. No formal Board action taken.</p>			
6:55 pm	Ag Pathways	Board	Review	<ul style="list-style-type: none"> ➤ Discuss progress on Ag Pathways work
<i>Minutes:</i>	<p>Mike F. provided an update on the progress of adding Ag courses. Discussion followed. No formal Board action taken.</p>			
7:30 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	<p>A motion was made by Kerry W. and seconded by Jim M. to adjourn. Motion passed unanimous consent. The meeting adjourned at 8:15 PM.</p>			

Next scheduled Board meeting – February 16th, 2016

Dated the 19 day of January, 2015.

Board Secretary 