



## Agenda

### Board Meeting

Tuesday, June 21<sup>st</sup>, 2016 @ 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.		Mike Groshong
<b>Mike Falconer, Secretary</b>		Jessica Silva-Olivas – Registrar		Suzi Budge
<b>Mark McCormack, Treasurer</b>		Allen Wenger – Finance		
		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
		Desi Laughlin – Regional VP		
<b>Vision:</b> <i>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.</i>				
<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 May 17 <sup>th</sup> , 2016 meeting minutes
<i>Minutes:</i>				
5:40 pm	Policy Reading	All	Review	➤
<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	Update Action Action	➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Approve 2016-2017 Budget to SDE
<i>Minutes:</i>				
6:15 pm	Personnel Report	Mike Groshong	Action	➤ Approve the Personnel Report
<i>Minutes:</i>				

6:20 pm	Evaluations	Monti Pittman	Action	➤ Board Evaluations
<i>Minutes:</i>				
6:25 pm	Marketing	Heidi Higgins	Update	➤ Review Marketing Report
<i>Minutes:</i>				
6:30 pm	Enrollment	Monti Pittman	Update	➤ Review Enrollment
<i>Minutes:</i>				
6:40 pm	Legislative Update	Suzi Budge	Update	➤ Suzi will provide an update on the 2016 Legislative Session
<i>Minutes:</i>				
6:50 pm	School Overview	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ Graduation</li> <li>➤ Board Summit</li> <li>➤ Semester End Transition</li> <li>➤ Summer School Attendance</li> </ul>
<i>Minutes:</i>				
7:15 pm	Adjourn	Kerry Wysocki	Action	
<b>Next scheduled Board meeting – July 19<sup>th</sup>, 2016</b>				
<p>Dated the _____ day of _____, 2015.</p> <p>Board Secretary _____</p>				