



Agenda

Board Meeting

Tuesday, May 17th, 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.		
Mike Falconer, Secretary	X	Jessica Silva-Olivas – Registrar		
Mark McCormack, Treasurer		Allen Wenger – Finance	X	
		Heidi Higgins – Marketing	X	
		Chris Yorgason – Legal Counsel	X	
		Desi Laughlin – Regional VP		
<p>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.</p>				
<p>RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance</p>				
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 and Mike F. called the meeting to order at 5:32 PM			
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the April 19 th , 2016 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, March 15 th meeting minutes, a motion was made by Mike F. and seconded by Kerry W. to approve the minutes. Motion passed unanimous consent.			
6:00 pm	Policy Reading	All	Action Action Action Action	➤ Records Retention update for SPED policy ➤ Student/Parent Handbook ➤ Alternate Graduation Policy ➤ Leadership Premium Policy
<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. Mike F. seconded. Motion passed unanimous consent.			
6:05 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.			
6:10 pm	Financial Update	Allen Wenger	Update Action Action Action Action	➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Certified Pay Scale ➤ Classified Pay Scale ➤ Approve Publication of 4 Year Summary

<i>Minutes:</i>	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. The PL budget comparison was presented. Discussion followed. A motion to approve the P&L report was made by Kerry W. and seconded by Jim M. Motion passed unanimous consent Certified Pay Scale was presented. Discussion followed. Kerry W. moved to approve the Certified Pay Scale pending discussed corrections. Mike F. seconded. Motion passed unanimous consent. Classified Pay Scale was presented. Discussion followed. Kerry W. moved to approve the Classified Pay Scale pending discussed corrections. Jim M. seconded. Motion passed unanimous consent Kerry W. made a motion to approve Publication of the 4 year summary. Mike F Seconded. Motion Passed unanimous consent.			
6:30 pm	Marketing	Heidi Higgins	Update	<ul style="list-style-type: none"> ➤ Review Marketing Report ➤ Review New ITCA Website ➤ Review ITCA Promotional Video ➤ Radio Spot ➤ Grand Opening Event
<i>Minutes:</i>	A marketing report by Heidi H. was presented. Discussion followed. No formal Board action taken.			
6:50 pm	Enrollment	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review Enrollment ➤ Re-Registration ➤ F2F/Finals
<i>Minutes:</i>	Brad C. presented the enrollment report and provided an update on re-registration. Discussion followed. No formal Board action taken.			
7:00 pm	Graduation	Monti Pittman	Update	➤ Graduation Update – May 27 th , 2016
<i>Minutes:</i>	Monti P. provided an update on Graduation. Discussion followed. No formal Board action taken.			
7:10 pm	Board Summit	Monti Pittman	Update	➤ Who is going?
<i>Minutes:</i>	Board attendance was confirmed. No formal Board action taken.			
7:15 pm	Executive Session	Monti Pittman	Action	➤ 74.206(1)(b)
<i>Minutes:</i>	<p>Pursuant to section 74.206(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, Kerry W. moved to enter executive session. Mike F. seconded.</p> <p>Roll Call Vote – Kerry W., Jim M., Mike F. all individually approved.</p> <p>A brief discussion regarding the proposed staffing plan was conducted.</p> <p>A motion to adjourn the Executive Session made by Kerry W. second by Jim M. Motion passed unanimous consent.</p>			
7:25 pm	Motion			
<i>Minutes:</i>				
7:30 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	A motion was made by Kerry W. and seconded by Jim M. to adjourn. Motion passed unanimous consent. The meeting adjourned at 7:28 PM.			
Next scheduled Board meeting – June 21st, 2016				

Dated the 21 day of June, 2016.

Board Secretary 