



## Agenda

### Board Retreat

Silverstone Amenity Center  
3405 E. Overland Road Suite 150  
Meridian, ID 83642

Friday, July 17<sup>th</sup>, 2015 @ 12:00 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.

<b>Present: X (Voting Members in Bold)</b>				
<b>Kerry Wysocki, Chairman</b>		Monti Pittman – HOS		Other guests:
<b>Chris Wood, Vice-Chair</b>		Brad Christopherson – Ops Mgr.		Suzi Budge
<b>Mike Falconer, Secretary</b>		Jessica Silva-Olivas – Registrar		Rob Fairbank
<b>Mark McCormack, Treasurer</b>		Allen Wenger – Finance		Jane Wittmeyer
<b>Jim Moore, Director</b>		Heidi Higgins – Marketing		Chuck Wolfe
		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>				
Business of the Board				
	<b>Agenda Item</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
July 17 <sup>th</sup> - 12:00 pm	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
12:02 pm	Approve Minutes	Board	Action	➤ Motion to approve the June 16, 2015 meeting minutes
<i>Minutes:</i>				
12:05 pm	Lunch	Board	Mingle	➤ Board and guests will eat lunch
<i>Minutes:</i>				
1:00 pm	Legislative Presentation	K12	Update	➤ An update on general legislative issues and Idaho specific issues will be provided.
<i>Minutes:</i>				
3:00 pm	K12 Service Agreement Review	Kerry Wysocki	Action	➤ Board members will conduct the annual review of the K12 Service Agreement
<i>Minutes:</i>				

4:00 pm	Head of School Review	Kerry Wysocki	Action	➤ Board members will conduct the annual review of the Head of School
<i>Minutes:</i>				
5:00 pm	Travel	Kerry Wysocki	Action	➤ Board will adjourn to Dinner - TBD
<i>Minutes:</i>				
5:30 pm	Dinner	Kerry Wysocki	Mingle	➤ Meeting will resume at TBD
<i>Minutes:</i>				
7:00 pm	Adjourn	Kerry Wysocki	Action	➤ Board meeting will adjourn until 8:00 AM on July 18 <sup>th</sup> at the Silverstone Amenity Center
<i>Minutes:</i>				

## Agenda

### Board Retreat

Silverstone Amenity Center  
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Saturday, July 18<sup>th</sup>, 2015 @ 8:00 AM Mountain

Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.illuminate.com/m.jnlp?password=M.FBCE038FB1DDFF1FB03386B98FA53A&sid=559>

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<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.		
<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		
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<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.				
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<b>Business of the Board</b>				
	<b>Agenda Item</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
July 18 <sup>th</sup> - 8:00 am	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
8:05 am	Board Self Evaluation Review	Board	Action	➤ Board will conduct IDCCRA Board Self-Assessment
<i>Minutes:</i>				

9:00 am	Create 2015-2016 Action Plan	Mike Falconer	Action	➤ Board will craft actionable goals for the 2015-2016 school year
<i>Minutes:</i>				
12:00 pm	Lunch	Board	Mingle	➤ Board and guests will eat lunch
<i>Minutes:</i>				
1:00 pm	Adjourn	Kerry Wysocki	Action	➤ Board Retreat will adjourn
<i>Minutes:</i>				
<b>Next scheduled Board meeting – July 21, 2015</b>				
<p>Dated the _____ day of _____, 2015.</p> <p>Board Secretary _____</p>				