



Agenda Minutes

Board Retreat

Silverstone Amenity Center

3405 E. Overland Road Suite 150

Meridian, ID 83642

Friday, July 17th, 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.

Present: X (Voting Members in Bold)					
Kerry Wysocki, Chairman	X	Monti Pittman – HOS	X	Other guests:	
Chris Wood, Vice-Chair		Brad Christopherson – Ops Mgr.	X	Suzi Budge	X
Mike Falconer, Secretary	X	Jessica Silva-Olivas – Registrar	X	Rob Fairbank	X
Mark McCormack, Treasurer	X	Allen Wenger – Finance		Jane Wittmeyer	X
Jim Moore, Director	X	Heidi Higgins – Marketing		Chuck Wolfe	X
		Chris Yorgason – Legal Counsel	X		
		Desi Laughlin – Regional VP	X		
Vision: <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>					
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	
July 17 th - 12:00 pm	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order	
<i>Minutes:</i>	Meeting was called to order at 12:04 PM.				
12:02 pm	Approve Minutes	Board	Action	➤ Motion to approve the June 16, 2015 meeting minutes	
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, June 16 th , 2015 meeting minutes, a motion was made by Kerry W. and seconded by Mike F. to approve the minutes. Motion passed unanimous consent.				
12:05 pm	Lunch	Board	Mingle	➤ Board and guests will eat lunch	
<i>Minutes:</i>	Introductions were made by Monti of Rob Fairbank, Suzi Budge, and Jane Wittmeyer. Kerry W. notified the board of Chris W. resignation from the Board.				
1:00 pm	Legislative Presentation	K12	Update	➤ An update on general legislative issues and Idaho specific issues will be provided.	

<i>Minutes:</i>	An update on the Legislative Process in Charter Education in Idaho was presented by Suzi and Jane. Chuck Wolfe discussed the future of how he can help grow the school in Idaho. Discussion followed. No formal Board action taken.			
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>	The board reviewed the Education Service Provider and Vendor survey.			
4:00 pm	Executive Session	Kerry Wysocki	Action	➤ 67.2345(1)(b)
<i>Minutes:</i>	<p>Pursuant to section 67-2345(1)(b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student.</p> <p>Kerry W. moved to enter Executive Session. Jim M. seconded. Roll was taken to show that Directors Wysocki, Falconer, McCormack, and Moore voted in the affirmative.</p> <p>Mike F. made a motion to end Executive Session. Kerry W. seconded. Motion passed unanimous consent.</p>			
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>	A motion to adjourn was made by Mike F. and seconded by Kerry W. Motion passed unanimous consent. The meeting adjourned at 4:50 PM.			
5:30 pm	Dinner	Kerry Wysocki	Mingle	➤ Meeting will resume at TBD
<i>Minutes:</i>	A quorum for dinner was established at 5:30 PM.			
7:00 pm	Adjourn	Kerry Wysocki	Action	➤ Board meeting will adjourn until 8:00 AM on July 18 th at the Silverstone Amenity Center
<i>Minutes:</i>	A motion to adjourn was made Kerry W. and seconded by Jim S. Motion passed unanimous consent. The meeting adjourned at 7:11 PM			

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Chris Wood, Vice-Chair		Brad Christopherson – Ops Mgr.	X		
Mike Falconer, Secretary	X	Jessica Silva-Olivas – Registrar			
Mark McCormack, Treasurer	X	Allen Wenger – Finance			
Jim Moore, Director	X	Heidi Higgins – Marketing			
		Chris Yorgason – Legal Counsel			
		Desi Laughlin – Regional VP			

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Business of the Board

	Agenda Item	Presenter	Presentation	Issues/Planned Action
July 18 th - 8:00 am	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>	Meeting was called to order at 8:09 AM.			
8:05 am	Board Self Evaluation Review	Board	Action	➤ Board will conduct IDCCRA Board Self-Assessment
<i>Minutes:</i>	Discussion of Board self-assessment was conducted.			
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>	Action Plan was discussed and created for the 2015-2016 school year.			
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>	A motion to adjourn was made by Mark M. and seconded by Jim M. Motion passed unanimous consent. Meeting adjourned at 12:40 PM.			

Next scheduled Board meeting – July 21, 2015

Dated the _____ day of _____, 2015.

Board Secretary _____