



Agenda

Board Meeting

Tuesday, April 19th, 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.

Present: X (Voting Members in Bold)				
Kerry Wysocki, Chairman		Monti Pittman – HOS		Other guests:
Jim Moore, Vice Chair		Brad Christopherson – Ops Mgr.		
Mike Falconer, Secretary		Jessica Silva-Olivas – Registrar		
Mark McCormack, Treasurer		Allen Wenger – Finance		
		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
		Desi Laughlin – Regional VP		
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	Presentatio	Issues/Planned Action
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 March 15 th , 2016 meeting minutes
<i>Minutes:</i>				
5:40 pm	Policy Reading	Board	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 ➤ IDVA Testing Fee
<i>Minutes:</i>				
6:15 pm	Personnel Report	Mike Groshong	Action	➤ Approve the Personnel Report
<i>Minutes:</i>				

6:20 pm	Marketing	Heidi Higgins	Update	<ul style="list-style-type: none"> ➤ Review Marketing Report ➤ Name Change
<i>Minutes:</i>				
6:25 pm	Enrollment	Brad Christopherson	Update	<ul style="list-style-type: none"> ➤ Review Enrollment ➤ Re-Registration
<i>Minutes:</i>				
6:30 pm	Academic Update	Monti Pittman	Approve	<ul style="list-style-type: none"> ➤ Approve Courses ➤ Approve Calendar
<i>Minutes:</i>				
6:40 pm	Ag Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Ag Pathway Update
<i>Minutes:</i>				
7:00 pm	Board Summit	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Discuss Board Summit Participation
<i>Minutes:</i>				
7:15 pm	Event Update	Monti/Brad	Update	<ul style="list-style-type: none"> ➤ Face to Face study event ➤ ISAT
<i>Minutes:</i>				
7:30 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – May 17th, 2016				
<p>Dated the _____ day of _____, 2015.</p> <p>Board Secretary _____</p>				