

IDAHO COLLEGE AND CAREER READINESS ACADEMY

Agenda

Board Meeting
Tuesday, September 16th, 2014 @ 5:30 PM Mountain
Via conference call (513) 386-0000 x777430#
Meeting Room Link - [Monti's Meeting Room](#)

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.

I. Call to Order

II. Roll Call

Kerry Wysocki, Chris Wood, Mike Falconer, Mark McCormack, Dane Beorchia, Jim Moore

III. Approval of Minutes

Tuesday, August 19th, 2014

IV. Additions to Agenda

V. Old Business

VI. New Business

A. Financial Update – Allen Wenger

- a. Financial Status
- b. Check Register
- c. Invoice Process
- d. Budget Comparison

B. Staffing – Mike Groshong

- a. Teaching Staff

C. Enrollment Update

D. Marketing Update

- a. Local Marketing Efforts

E. Policy Review

- a. Student Data Model
- b. Dual Enrollment – Single Course Option

F. Performance Framework Approval

G. Classroom Demonstration - Anna recording

H. Board Training - ISBA

VII. Next Meeting Date

VIII. Adjournment