

# IDAHO COLLEGE AND CAREER READINESS ACADEMY

*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.*

## Agenda

### Board Meeting

Tuesday, November 18<sup>th</sup>, 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, October 21<sup>st</sup>, 2014

**IV. Additions to Agenda**

**V. Old Business**

**VI. New Business**

A. Financial Update – Allen Wenger

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

B. Enrollment Update

C. Marketing Update

- a. Local Marketing Efforts - Heidi

D. SPED Forms

E. Charter Commission Update

- a. E-mail transaction with Tamara
- b. PCSC Dashboard

F. Classroom Demonstration

**VII. Next Meeting Date**

**VIII. Adjournment quorum**