

# 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, January 20<sup>th</sup>, 2015 @ 5:30 PM Mountain

Via conference call (888) 824-5783 x84984856#

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, December 16<sup>th</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

e. Revised Budget Comparison – Revised SDE Budget Submission

f. PCSC Financial Report Submission

B. Enrollment Update

C. Marketing Update

D. Staffing Update

E. Update on Board composition

F. Update on Board to Virginia

**VII. Next Meeting Date**

**VIII. Adjournment quorum**