

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

Special Board Meeting
Tuesday, February 24th, 2015 @ 5:30 PM Mountain
Via conference call (888) 824-5783 x84984956#
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, Jim Moore

III. Approval of Minutes

Tuesday, January 20th, 2015

IV. Additions to Agenda

V. Old Business

VI. New Business

A. Staffing Update – Introduce/Approve New Staff

B. Financial Update – Allen Wenger

- a. Financial Status
- b. Check Register
- c. Invoice Detail
- d. Budget Comparison
- e. FY 2016 Budget Discussion
- f. Audit Provider

C. Enrollment Update

D. Marketing Update

E. Accreditation Update

F. Teacher Training PPT

G. New Learning Management System

H. ISBA Training

VII. Next Meeting Date

VIII. Adjournment quorum