

IDAHO COLLEGE AND CAREER READINESS ACADEMY

Minutes

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

Meeting called to order at 5:37 PM

II. Roll Call

Directors: Kerry Wysocki, Mark McCormick, Mike Falconer, Jim Moore

IDCCRA Legal: Chris Yorgason

Guests: Monti Pittman, Allen Wenger, Tisha Case, Heidi Higgins, Jackie Hyatt

III. Approval of Minutes

Tuesday, August 19th, 2014 - Having been given the opportunity to review the previous meeting's minutes, a motion was made by Mark M. and seconded by Mike F. to approve the minutes. Motion passed by unanimous consent.

IV. Additions to Agenda

VI. Old Business

VII. New Business

A. Financial Update – Allen Wenger

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

Allen provided an update on the IDCCRA bank account, informing the Board that the current bank balance. Allen also provided an update on the Check Register, the Invoice Process, and the Budget Comparison. Discussion followed.

Kerry W. moved to approve the posting of the Check Register for public view. Mark M. seconded. Motion passed unanimous consent.

Mark M. moved to approve in current invoice report. Mike F. seconded. Motion passed unanimous consent.

Mark M. moved to approve the P&L Budget Comparison. Mike F. seconded. Motion passed unanimous consent.

B. Staffing – Mike Groshong

a. Teaching Staff

No Report.

C. Enrollment Update

An enrollment update was provided. Discussion followed. No formal Board action taken.

D. Marketing Update

a. Local Marketing Efforts

An update on the local marketing efforts was presented along with the potential student enrollment as a result of said efforts. Discussion followed. No formal Board action taken.

E. Policy Review

a. Student Data Model

b. Dual Enrollment – Single Course Option

Chris Y. and Monti P. provided an overview of the Student Data Privacy Model policy and its requirement of the State. Discussion followed. Mike F. moved to adopt the policy as presented. Mark M. seconded. Motion passed unanimous consent.

Monti P. provided an update on the on the Dual Enrollment policy and the proposed Single Course option, and subsequent pricing model. Discussion followed. Kerry W. moved to approve the policy updates and the proposed pricing structure as presented. Mark M. seconded. Motion passed unanimous consent.

F. Performance Framework Approval

Updated Performance Certificate Mission-Specific Goals as amended and approved by the Public Charter School Commission were presented. Discussion followed. Mike F. moved to approve the goals as presented. Kerry W. seconded. Motion passed unanimous consent.

G. Classroom Demonstration – Anna recording

A recording of Ms. Alsous first business class was played for the Board. Discussion followed. No formal Board action taken.

H. Board Training - ISBA

ISBA Board Training plan options and the agenda for the ISBA conference were shared with the Board. The Board was asked to determine interest in attending the conference.

Jackie H. conducted an hour of Board training on Governance, and Roles and Responsibilities. No formal Board action taken.

VIII. Next Meeting Date
October 21st, 2014

IX. Adjournment
A motion was made by Mark M. and seconded by Mike F. to adjourn. Motion passed unanimous consent.

Meeting adjourned 8:13 PM.

Mike Falconer, Board Secretary

Date