

IDAHO COLLEGE AND CAREER READINESS ACADEMY

Minutes

Board Meeting
Tuesday, August 19th, 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 5:38 PM

II. Roll Call

Directors: Kerry Wysocki, Chris Wood, Mark McCormick, Mike Falconer
IDCCRA Legal: Chris Yorgason
Guests: Monti Pittman, Desi Laughlin, Allen Wenger, Mike Groshong, Tisha Case, Heidi Higgins, Chuck Wolfe

III. Approval of Minutes

Tuesday, July 15th, 2014 - Having been given the opportunity to review the previous meeting's minutes, a motion was made by Kerry W. and seconded by Chris W. to approve the minutes. Motion passed by unanimous consent.

IV. Additions to Agenda

Chris W. made a motion to add the Strategic Plan to the end of the agenda for review. Kerry W. seconded. Motion passed unanimous consent.

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. Discussion followed.

Kerry W. moved to approve the current invoices pending a correction on the report changing a reference from IDVA to IDCCRA. Mike F. seconded. Motion passed unanimous consent.

Kerry W. moved to approve the financial report pending a correct on the report changing a reference from IDVA to IDCCRA. Chris W. seconded. Motion passed unanimous consent.

B. Staffing – Mike Groshong

- a. Teaching Staff
 - i. Board Approval of proposed teacher contracts

A teaching staff update was provided. Following discussion, Kerry W. moved to approve the proposed teacher contracts. Mike F. seconded. Motion passed unanimous consent.

A discussion on 504 plans and the Office of Civil Rights ensued. It was concluded that the IDCCRA counselor would be responsible for the oversight of the 504 plans.

C. Enrollment Update

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

D. Marketing Update

- a. Local Marketing Efforts
- b. Mailer Effectiveness
- c. K12 News Brief
- d. Join Chambers of Commerce

An update on the local marketing efforts was presented. Updates were also provided on the effectiveness of the mailer, the K12 News Brief, and having joined several chambers of commerce. Discussion followed. No formal Board action taken.

E. Teacher Face to Face Training

The Teacher F2F agenda was shared and an update was provided. Discussion followed. No formal Board action taken.

F. K12 Executive Announcement

Kerry provided an update on the K12 Executive Announcement. Discussion followed. No formal Board action taken.

G. Students First Reminder

An update on Students First was provided. Discussion followed. No formal Board action taken.

H. Strategic Plan

The proposed IDCCRA Strategic Plan was presented. Discussion followed.

Mike F. moved to approve the strategic plan as presented and to submit to the Idaho State Department of Education as required. Kerry W. seconded. Motion passed unanimous consent.

VIII. Next Meeting Date

September 16th, 2014

IX. Adjournment

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

Meeting adjourned 8:15 PM.

Mike Falconer, Board Secretary

Date