

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.

Minutes

Board Meeting

Tuesday, January 20th, 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

Meeting called to order at 5:33 PM

II. Roll Call

Directors: Kerry Wysocki, Chris Wood, Mark McCormick, Jim Moore

IDCCRA Legal: Chris Yorgason

Guests: Monti Pittman, Allen Wenger, Desi Laughlin,

III. Approval of Minutes

Tuesday, December 16th, 2014 - Having been given the opportunity to review the previous meeting's minutes, a motion was made by Mark M. and seconded by Chris W. 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 Detail
- d. Budget Comparison
- e. Revised Budget Comparison – Revised SDE Budget Submission
- f. PCSC Financial Report Submission

Allen provided an update on the IDCCRA bank account, informing the Board of the current bank balance. Allen also provided an update on the funding from SDE based on initial funding forecasts vs. revised budget based on current enrollment. IDCCRA is waiting for a payback number from SDE before funds can be paid back. Allen also provided an update on the Check Register, the Invoice Process, and the Budget Comparison. Allen then provided an update on the Revised Budget Comparison relative to the Revised Financials to be submitted to SDE and the PCSC. Discussion followed. It was concluded that Allen would craft a report for the Board showing Revenues/Expenses and present at the February Board meeting.

Chris 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. Chris W. seconded. Motion passed unanimous consent.

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

Mark M. moved to approve the Revised Budget to be submitted to the SDE. Chris W. seconded. Motion passed unanimous consent.

Mark M. moved to approve the PCSC Budget to be submitted to the PCSC. Chris W. seconded. Motion passed unanimous consent.

B. Enrollment Update

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

C. Marketing Update

Marketing was briefly discussed. Director McCormick suggested that K12 reach out to corporate relocation services to offer IDCCRA services as an educational option. No formal Board action taken.

D. Staffing Update

An update was provided on the Operations Manager's resignation and plans for transition. The Board was informed of the timeline for hiring an Operations Manager replacement, and of the intention and timeline for hiring for a Reception/Registrar position that would be an IDCCRA employee. No formal Board action taken.

E. Update on Board Composition

Monti shared an email provided by the Board Chair from Director Beorchia announcing his resignation from the IDCCRA Board. Discussion followed. No formal Board action taken.

F. Update on Board to Virginia

Director McCormick and Director Moore provided an update on the Board visit to K12 in Herndon, Virginia. Discussion followed. No formal Board action taken.

VIII. Next Meeting Date

February 17th, 2015

IX. Adjournment

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

Meeting adjourned 7:06 PM.

Mike Falconer, Board Secretary

Date