

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, December 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 5:42 PM

II. Roll Call

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

IDCCRA Legal: Chris Yorgason

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

III. Approval of Minutes

Tuesday, November 18th, 2014 - Having been given the opportunity to review the previous meeting's minutes, a motion was made by Kerry W. and seconded by Mark M. ratify the motions from the November meeting and 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 of the current bank balance. Allen also provided an update on conversations with SDE regarding an over-payment based on enrollment and options for paying back some of the funds to SDE. 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. Discussion followed. Allen informed the Board that adjusted financials would be provided at the January meeting for Board approval so that they can be submitted to SDE as required.

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

Kerry W. moved to approve in current invoice report. Jim M. seconded. Motion passed unanimous consent.

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

B. Enrollment Update

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

C. Marketing Update

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.

D. Letter to K12 (PCSC)

An update on the letter to K12 that was requested at the November board meeting was provided. Kerry will reach out to Chairman Reed and letters will be sent as instructed. No formal Board action taken.

E. Change in Bylaws regarding Quorum

Monti provided an update on the IDCCRA Bylaws in reference to Quorum. Discussion followed. It was determined to leave the bylaws as they currently are. No formal Board action taken.

F. Accreditation Update

Monti and Tisha provided an update on the recent accreditation visit and the indication from AdvancED that it would be recommending Candidacy for IDCCRA. Discussion followed. No formal Board action taken.

G. Invitation for Board to Virginia

Monti extended an invitation to the Board to visit K12 in Herndon, Virginia January 16th. Discussion followed. Members of the Board expressed interest. Monti said that he would be in touch with additional details. No formal Board action taken.

H. Classroom Demonstration

The Board did not view the classroom demonstration at this meeting.

VIII. Next Meeting Date

January 20th, 2014

IX. Adjournment

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

Meeting adjourned 7:36 PM.

Mike Falconer, Board Secretary

Date