

# 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, October 21<sup>st</sup>, 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 5:48 PM*

#### **II. Roll Call**

*Directors: Kerry Wysocki, Chris Wood, Mark McCormick, Mike Falconer, Jim Moore*

*IDCCRA Legal: Chris Yorgason*

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

#### **III. Approval of Minutes**

*Tuesday, September 16<sup>th</sup>, 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. 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 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. Mike F. seconded. Motion passed unanimous consent.*

*Mark M. moved to approve in current invoice report. Kerry W. 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**

- a. Local Marketing Efforts - Heidi
- b. Update on Caldwell Board presentation – Kerry

*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.*

*Kerry provided an update on his presentation to the Jefferson Charter School in Caldwell and shared their interest to work with IDCCRA.*

## **D. Policy Review**

- a. Student/Parent Handbook

*Tisha C. provided an update on edits to the Student/Parent Handbook. Discussion followed. Kerry W. moved to approve the Student/Parent Handbook pending changes as recommended. Mark M. seconded. Motion passed unanimous consent.*

## **E. Accreditation Update**

*Monti P. and Tisha C. provided an update on accreditation application. Discussion followed. No formal board action taken.*

## **F. ISP Update**

*Tisha C. provided an update on the ISP application and payment. Discussion followed. No formal board action taken.*

## **G. Classroom Demonstration – Kelly Bow recording**

*A recording of Ms. Bow's YouTube video was played for the Board. Discussion followed. No formal Board action taken.*

## **VIII. Next Meeting Date**

*October 21<sup>st</sup>, 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.*

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Mike Falconer, Board Secretary

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Date