

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.

Agenda

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

II. Roll Call

Kerry Wysocki, Chris Wood, Mike Falconer, Mark McCormack, Dane Beorchia, Jim Moore

III. Approval of Minutes

Tuesday, November 18th, 2014

IV. Additions to Agenda

V. Old Business

VI. New Business

A. Financial Update – Allen Wenger

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

B. Enrollment Update

C. Marketing Update

D. Letter to K12 (PCSC)

E. Change in Bylaws regarding Quorum

F. Accreditation Update

G. Invitation for Board to Virginia

H. Classroom Demonstration

VII. Next Meeting Date

VIII. Adjournment quorum