

# 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, November 18<sup>th</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 5:38 PM*

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

*Directors: Kerry Wysocki, Chris Wood, Mike Falconer,*

*IDCCRA Legal: Chris Yorgason*

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

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

*Tuesday, October 21<sup>st</sup>, 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. moved to approve the addition of a Curriculum Update and an Accreditation Update to the agenda. 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 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. 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. Chris W. seconded. Motion passed unanimous consent.*

*Kerry W. moved to approve in current invoice report. Mike F. seconded. Motion passed unanimous consent.*

*Mike F. moved to approve the P&L Budget Comparison. Kerry W. 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**

*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. SPED Forms**

*Tara Ball, West Region Special Programs Manager, provided an update on the contract to be used in contracting related services for IDCCRA students.*

*Kerry W. moved to approve the contract for us in contracting with related service providers around the state to provide Special Education services for students based on the requirements of the IEP. Chris W. seconded. Motion passed unanimous consent.*

## **E. Charter Commission Update**

- a. E-mail transaction with Tamara**
- b. PCSC Dashboard**

*Kerry W. provided an update on interactions with K12 and PCSC on email inquiry. Discussion followed. Board requested a letter be sent to K12 with direction on how to craft future responses.*

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

## **F. Classroom Demonstration – Rozanne Clark recording**

*A recording of Ms. Clark's classroom connect session was played for the Board. Discussion followed. No formal Board action taken.*

## **G. Accreditation Update**

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

## **H. Curriculum Update**

*Monti P. provided an update on curriculum development progress. Discussion followed. No formal board action taken.*

## **VIII. Next Meeting Date**

*December 16<sup>th</sup>, 2014*

**IX. Adjournment**

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

*Meeting adjourned 7:13 PM.*

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Mike Falconer, Board Secretary

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Date