



Agenda Minutes

Board Meeting

Tuesday, November 17th, 2015 @ 5:30 PM Mountain

Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.illuminate.com/m.jnlp?password=M.FBCE038FB1DDFF1FB03386B98FA53A&sid=559>

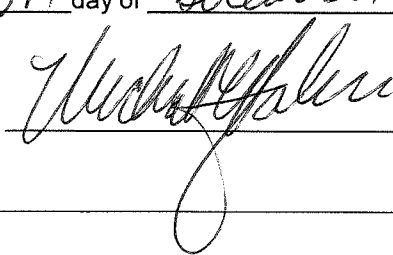
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Present: X (Voting Members in Bold)				
Kerry Wysocki, Chairman	X	Monti Pittman – HOS	X	Other guests:
Jim Moore, Vice Chair		Brad Christopherson – Ops Mgr.	X	Jeff Hines – VP Marketing X
Mike Falconer, Secretary	X	Jessica Silva-Olivas – Registrar		Jodee Sisson – SPED Director X
Mark McCormack, Treasurer	X	Allen Wenger – Finance	X	
		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel	X	
		Desi Laughlin – Regional VP		

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.

RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance

Business of the Board				
	Agenda Item	Presenter	Presentation	Issues/Planned Action
5:30 pm	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i> Chairman Wysocki called the meeting to order at 5:35 PM				
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the October 20 th , 2015 meeting minutes
<i>Minutes:</i> Having had the opportunity to review the Tuesday, October 20 th meeting minutes, a motion was made by Kerry W. and seconded by Mike F. to approve the minutes. Motion passed unanimous consent.				
5:40 pm	Policy Reading	All	Review	➤ Bullying Policy – 2 nd reading ➤ Approve Policy Name Changes
<i>Minutes:</i> Second reading of the policy was conducted. Having had the opportunity to review answered questions from previous reading, Kerry W. made a motion to approve the Bullying policy. Mark M. seconded. Motion passed unanimous consent. Name changes to the Board policy manual, the Student/Parent Handbook, and the Classified and Certified Employee manuals were reviewed. Kerry W. made a motion to approve the name changes to the reference manuals pending a correction to the Board policy manual. Mike F. seconded. Motion passed unanimous consent.				
5:45 pm	Consent Agenda	Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i> Allen W. presented the consent agenda. Discussion followed. Kerry W. made a motion to approve the consent agenda pending the recommendation to move accreditation travel expenses from Board Travel account to School Travel account. Mike F. seconded. Motion passed unanimous consent.				

5:50 pm	Financial Update	Allen Wenger	Update Action Update Update	<ul style="list-style-type: none"> ➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Audit Update - Corrections ➤ Other
<i>Minutes:</i>	<p>Allen W. provided an update on the IDCCRA bank account, informing the Board of the current bank balance. The cash flow was reviewed. Discussion followed. No formal Board action taken.</p> <p>The PL budget comparison was presented. Discussion followed. A request was made to include a section on K12 Vendor expenses below the total line. A motion to approve the P&L report was made by Mark M. and seconded by Kerry W. Motion passed unanimous consent.</p> <p>The Board was informed that requested updates to the Board composition and address were corrected in the Financial Audit report as requested at the last Board meeting. Allen said that he had sent the updated copy to the Charter Commission as required.</p>			
6:00 pm	Board Training	Chris Yorgason	Update	➤ Board/Staff Relations
<i>Minutes:</i>	Chris Y. conducted a training on the responsibilities of the Board and the administrative staff. Discussion followed. No formal Board action taken.			
6:20 pm	Marketing	Jeff Hines	Update	➤ Introduction
<i>Minutes:</i>	Jeff H. introduced himself to the IDCCRA Board. Kerry and Jim summarize the conversation from a meeting earlier in the day. Discussion followed. No formal Board action taken.			
6:30 pm	Enrollment	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review Enrollment ➤ Graduation Planning
<i>Minutes:</i>	Monti P. presented the enrollment report. An update on graduation planning and upcoming student F2F study sessions were provided. Mark M. asked if tech courses were meeting student expectations. Discussion followed. No formal Board action taken.			
6:40 pm	ISAT Interim Assessment	Monti Pittman	Update	➤ Review Meeting – Calendar and findings
<i>Minutes:</i>	Monti P. provided an overview of the results of the first round of the interim assessment, and the resulting SBAC standards that the students would need to work on in the coming weeks. It was emphasized that the interim assessments, along with the provided academic calendar, meet the requirements recommended by the AdvancED accreditation team. Discussion followed. No formal Board action taken.			
7:05 pm	Board Action Plan	Board	Update	➤ Review the Board Action Plan
<i>Minutes:</i>	Monti P. provided an update on the Board action plan. Discussion followed. Kerry W. asked to have Goal 9 included on the December agenda. No formal Board action taken.			
7:15 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	A motion was made by Kerry W. and seconded by Mark M. to adjourn. Motion passed unanimous consent. The meeting was adjourned at 7:55 PM.			
Next scheduled Board meeting – December 15th, 2015				
<p>Dated the <u>15th</u> day of <u>December</u>, 2015.</p> <p>Board Secretary <u></u></p>				