



## Agenda

### Board Meeting

Tuesday, December 15<sup>th</sup>, 2015 @ 5:30 PM Mountain

Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.elluminate.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.*

<b>Present: X (Voting Members in Bold)</b>				
<b>Kerry Wysocki, Chairman</b>		Monti Pittman – HOS		Other guests:
<b>Jim Moore, Vice Chair</b>		Brad Christopherson – Ops Mgr.		
<b>Mike Falconer, Secretary</b>		Jessica Silva-Olivas – Registrar		
<b>Mark McCormack, Treasurer</b>		Allen Wenger – Finance		
		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
		Desi Laughlin – Regional VP		
<p><b>Vision:</b> 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.</p>				
<p><b>RSVP: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b></p>				
<b>Business of the Board</b>				
	<b>Agenda Item</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
5:30 pm	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the November 17 <sup>th</sup> , 2015 meeting minutes
<i>Minutes:</i>				
5:40 pm	Policy Reading	All	Review	➤ Review New and Amended Policies
<i>Minutes:</i>				
6:00 pm	Consent Agenda	Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>				
6:05 pm	Financial Update	Allen Wenger	Update Action Action	➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Approve Revised Budget
<i>Minutes:</i>				
6:20 pm	Marketing	Heidi Higgins	Update	➤ Review Marketing Report ➤ Name Change
<i>Minutes:</i>				

6:30 pm	Enrollment	Monti Pittman Natalie VanLeuven	Update Update	<ul style="list-style-type: none"> <li>➤ Review Enrollment</li> <li>➤ How do students like classes? Are they meeting student expectations?</li> <li>➤ Update on BPA</li> </ul>
<i>Minutes:</i>				
6:45 pm	Calendar	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ Review outline components of semester conclusion; finals, NOCTI, F2F Study Sessions</li> </ul>
<i>Minutes:</i>				
6:50 pm	Board Action Plan	Board	Update	<ul style="list-style-type: none"> <li>➤ Review the Board Action Plan</li> <li>➤ Kerry wants to review Goal 9</li> </ul>
<i>Minutes:</i>				
6:55 pm	CTE Pathways	Board	Review	<ul style="list-style-type: none"> <li>➤ Discuss pathway options</li> </ul>
<i>Minutes:</i>				
7:15 pm	Executive Session	Monti Pitman	Action	<ul style="list-style-type: none"> <li>➤ 74.206(1)(f)</li> </ul>
<p><b>Pursuant to section 74.206(1)(f)</b> To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.</p>				
7:25 pm	Motion			<ul style="list-style-type: none"> <li>➤</li> </ul>
<i>Minutes:</i>				
7:30 pm	Adjourn	Kerry Wysocki	Action	
<b>Next scheduled Board meeting – January 19<sup>th</sup>, 2016</b>				
<p>Dated the _____ day of _____, 2015.</p> <p>Board Secretary _____</p>				