



Agenda

Board Meeting

Tuesday, November 17th, 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.

Present: X (Voting Members in Bold)				
Kerry Wysocki, Chairman		Monti Pittman – HOS		Other guests:
Jim Moore, Vice Chair		Brad Christopherson – Ops Mgr.		
Mike Falconer, Secretary		Jessica Silva-Olivas – Registrar		
Mark McCormack, Treasurer		Allen Wenger – Finance		
		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
		Desi Laughlin – Regional VP		
<p>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.</p>				
<p>RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance</p>				
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>				
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the October 20 th , 2015 meeting minutes
<i>Minutes:</i>				
5:40 pm	Policy Reading	All	Review	➤ Bullying Policy – 2 nd reading ➤ Approve Policy Name Changes
<i>Minutes:</i>				
5:45 pm	Consent Agenda	Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>				
5:50 pm	Financial Update	Allen Wenger	Update Action Update Update	➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Audit Update – Corrections ➤ Other
<i>Minutes:</i>				
6:00 pm	Board Training	Chris Yorgason	Update	➤ Board/Staff Relations
<i>Minutes:</i>				

6:20 pm	Marketing	Heidi Higgins	Update	<ul style="list-style-type: none"> ➤ Review Marketing Report ➤ Name Change Collateral
<i>Minutes:</i>				
6:30 pm	Enrollment	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review Enrollment ➤ Graduation Planning
<i>Minutes:</i>				
6:40 pm	ISAT Interim Assessment	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review Meeting – Calendar and findings
<i>Minutes:</i>				
7:05 pm	Board Action Plan	Board	Update	<ul style="list-style-type: none"> ➤ Review the Board Action Plan
<i>Minutes:</i>				
7:15 pm	Adjourn	Kerry Wysocki	Action	

Next scheduled Board meeting – December 15th, 2015

Dated the _____ day of _____, 2015.

Board Secretary _____