



Agenda

Board Meeting
 1965 S. Eagle Road, Suite 150
 Tuesday, April 21st, 2015 @ 2:00 PM Mountain
 Via conference call (888) 824-5783 22046687#
 Meeting Room Link -

<https://sas.illuminate.com/m.inlp?sid=559&password=M.29133DFBB33E9C2688630DEA82647E>

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 <u>Bold</u>)				
Kerry Wysocki, Chairman		Monti Pittman – HOS		Other guests:
Chris Wood, Vice-Chair		Brad Christopherson – Ops Mgr.		
Mike Falconer, Secretary		Shelly Mills – Registrar		
Mark McCormick, Treasurer		Allen Wenger – Finance		
Jim Moore, Director		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
<p>Vision: <i>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.</i></p>				
<p>RSVP: Shelly at 208-917-2420 x1001 or smills@idccra.org to confirm attendance</p>				
Business of the Board				
	Agenda Item	Presenter	Presentation	Issues/Planned Action
2:00 pm	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
2:05 pm	Board Financial Presentation	Allen Wenger Paul Mazzarella	Update/ Discussion	➤ Paul and Allen will provide and update and host a discussion on school finances.
<i>Minutes:</i>				
4:30 pm	Adjourn	Kerry Wysocki	Action	➤ Motion to Adjourn
<i>Minutes:</i>				
Next scheduled Board meeting – April 21 st , 2015				
Dated the _____ day of _____, 2015.				
Board Secretary _____				



Agenda

Board Meeting
 1965 S. Eagle Road, Suite 150
 Tuesday, April 21st, 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 <u>Bold</u>)				
Kerry Wysocki, Chairman		Monti Pittman – HOS		Other guests:
Chris Wood, Vice-Chair		Brad Christopherson – Ops Mgr.		
Mike Falcone r, Secretary		Shelly Mills – Registrar		
Mark McCormick, Treasurer		Allen Wenger – Finance		
Jim Moore, Director		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
<i>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.</i>				
RSVP: Shelly at 208-917-2420 x1001 or smills@idccra.org to confirm attendance				
Business of the Board				
	Agenda Item	Presenter	Presentation	Issues/Planned Action
5:30 pm	Convene Meeting	Kerry Wysocki	Action	<ul style="list-style-type: none"> ➤ Motion to Call to Order ➤ Chris Yorgason Schedule Update
<i>Minutes:</i>				
5:35 pm	Approve Minutes	Board	Action	<ul style="list-style-type: none"> ➤ Motion to approve the March 17th, 2015 meeting minutes
<i>Minutes:</i>				
5:40 pm	Financial Update	Allen Wenger	Update Action Action Action Update Discussion	<ul style="list-style-type: none"> ➤ Financial Status ➤ Check Register ➤ Invoice Detail ➤ Budget Comparison ➤ FY 2016 Budget Discussion ➤ Invoice Discussion – Do we need Treasurer Approval?
<i>Minutes:</i>				
6:00 pm	Enrollment	Monti Pittman	Update	<ul style="list-style-type: none"> ➤
<i>Minutes:</i>				
6:05 pm	Marketing	Heidi Higgins	Update	<ul style="list-style-type: none"> ➤
<i>Minutes:</i>				

6:15 pm	Curriculum Update	Pat Keeneey	Update	➤
<i>Minutes:</i>				
6:35 pm	Compliance Audit Results	Monti Pittman	Update	➤
<i>Minutes:</i>				
6:40 pm	Board Retreat	Monti Pittman	Discussion	➤
<i>Minutes:</i>				
6:45 pm	Adjourn	Kerry Wysocki	Action	➤ Motion to Adjourn
<i>Minutes:</i>				
Next scheduled Board meeting – May 19th, 2015				
Dated the _____ day of _____, 2015.				
Board Secretary _____				