



Agenda

Board Meeting

Tuesday, January 19th, 2016 @ 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 December 15 th , 2015 meeting minutes
<i>Minutes:</i>				
5:40 pm	Policy Reading	All	Review	➤ Review New and Amended Policies
<i>Minutes:</i>				
5:45 pm	Product Development	Vic Hugo	Update	➤ Will provide an update on Product Development
<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	➤ Financial Status – Cash Flow ➤ PL Budget Comparison
<i>Minutes:</i>				

6:15 pm	Marketing	Heidi Higgins	Update	<ul style="list-style-type: none"> ➤ Review Marketing Report ➤ Name Change
<i>Minutes:</i>				
6:30 pm	Enrollment	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review Enrollment
<i>Minutes:</i>				
6:35 pm	Calendar	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review outline components of semester conclusion; finals, NOCTI, F2F Study Sessions
<i>Minutes:</i>				
6:45 pm	PCSC Annual Report	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review report and response
<i>Minutes:</i>				
6:55 pm	Ag Pathways	Board	Review	<ul style="list-style-type: none"> ➤ Discuss progress on Ag Pathways work
<i>Minutes:</i>				
7:30 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes</i>				
Next scheduled Board meeting – February 16th, 2016				
<p>Dated the _____ day of _____, 2015.</p> <p>Board Secretary _____</p>				