

Agenda with Minutes

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 Bold)					
Kerry Wysocki, Chairman	X	Monti Pittman – HOS	X	Other guests:	
Chris Wood, Vice-Chair		Paul Mazzarella – K12	X	Kelly Edginton – IDVA HOS	X
Mike Falconer, Secretary		Allen Wenger – Finance	X	Kerry Heninger – IDVA Board	X
Mark McCormack, Treasurer	X			Desi Laughlin – K12	X
Jim Moore, Director	X			Kimber Tower – IDVA Board	X
				Brian Armes – IDVA Board	X
				Suzanne Budge - SBS & Assoc.	X
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: Shelly at 208-917-2420 x1001 or smills@idccra.org to confirm attendance					
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> Paul Mazzarella, K12 West Region Finance Manager, assisted by Allen Wenger, IDVA/IDCCRA Business Manager, conducted a finance workshop. Topics included main contract products and services: Product, Management, Technology and descriptions of each. Went over IDCCRA contract structure and elements and funding model. There was open discussion along with questions throughout the meeting. No formal Board action taken.					
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 with Minutes

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 <i>Bold</i>)				
Kerry Wysocki, Chairman	X	Monti Pittman – HOS	X	Other guests:
Chris Wood, Vice-Chair		Brad Christopherson – Ops Mgr.	X	Pat Keeney – K12
Mike Falcone r, Secretary		Shelly Mills – Registrar	X	Kerry Henninger – IDVA
Mark McCormick, Treasurer	X	Allen Wenger – Finance	X	Desi Laughlin – K12
Jim Moore, Director	X	Heidi Higgins – Marketing	X	Lisa Datka – K12
		Chris Yorgason – Legal Counsel	X	
<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>	Meeting was called to order at 5:27 PM. Kerry let Board know that Chris Y. would attend the beginning of IDCCRA Board meetings but may have to leave early from time to time to attend other meetings. No formal Board action taken.			
	Approve Minutes	Board	Action	<ul style="list-style-type: none"> ➤ Motion to approve the March 17th, 2015 meeting minutes
<i>Minutes:</i>	Having been the opportunity to review the Tuesday, March 17th, 2015 meeting minutes, a motion was made by Jim M. and seconded by Mark M. to approve the minutes. Motion passed unanimous consent.			
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>	Allen provided an update on the IDCCRA bank account, informing the Board of the current bank balance. Allen also provided an update on the Check Register, the Invoice Process, and the Budget Comparison. Discussion followed. Kerry W. moved to approve the Check Register, the Invoice Process, and the Budget Comparison. Jim M. seconded. Motion passed unanimous consent. An overview of the upcoming FY16 budget was presented and discussed. No formal Board action taken.			

6:00 pm	Enrollment	Monti Pittman	Update	➤
<i>Minutes:</i>	Lisa Datka provided an update of the enrollment forecast. Discussion followed. No formal Board action taken.			
6:05 pm	Marketing	Heidi Higgins	Update	➤
<i>Minutes:</i>	Lisa provided an update on the Fall 2015 media plan and Heidi Higgins provided an update of the upcoming community activity events. Discussion followed. No formal Board action taken.			
6:15 pm	Curriculum Update	Pat Keeney	Update	➤
<i>Minutes:</i>	Pat Keeney provided an update on the course pathways. Kerry says that he wants to review the courses in the May and June Board meetings. Discussion followed. No formal Board action taken.			
6:35 pm	Compliance Audit Results	Monti Pittman	Update	➤
<i>Minutes:</i>	Monti and Brad provided an update on the recent compliance audit. We are awaiting the final report and a corrective action plan. Discussion followed. No formal Board action taken.			
6:40 pm	Board Retreat	Monti Pittman	Discussion	➤
<i>Minutes:</i>	Monti recommended that the Board begin thinking about a Board retreat and provided some ideas. It was concluded that Monti P., Kerry W., and Chris Y. would begin planning the retreat and be prepared to present an update to the Board at the next meeting. Discussion followed. No formal Board action taken.			
6:45 pm	Adjourn	Kerry Wysocki	Action	➤ Motion to Adjourn
<i>Minutes:</i>	A motion was made by Mark M. and seconded Jim M. to adjourn. Motion passed unanimous consent.			
	Next scheduled Board meeting – May 19th, 2015			
Dated the _____ day of _____, 2015.				
Board Secretary _____				