



Agenda with Minutes

Board Meeting

Tuesday, May 19, 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	X	Monti Pittman – HOS	X	Other guests:
Chris Wood, Vice-Chair		Brad Christopherson – Ops Mgr.	X	Tara Ball
Mike Falconer, Secretary	X	Shelly Mills – Registrar	X	
Mark McCormick, Treasurer		Allen Wenger – Finance	X	
Jim Moore, Director	X	Heidi Higgins – Marketing	X	
		Chris Yorgason – Legal Counsel	X	
		Desi Laughlin – Regional VP		
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
5:30 pm	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>	Meeting was called to order 5:32 PM. Kerry W. called the meeting to order and Mike F second the motion. Motion passed unanimous consent.			
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the April 21, 2015 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, April 21st, 2015 meeting minutes, a motion was made by Kerry W. and seconded by Mike F. to approve the minutes. Motion passed unanimous consent.			
5:40 pm	Policy First Reading	All	Review	➤ 505.5 Parent/Teacher Communications
<i>Minutes:</i>	The Parent/Teacher Communications Policy was presented. Discussion Followed. Ops Mgr will put copy in student/parent handbook. Kerry W. made the motion and Jim M. seconded to pass the Parent/Teacher Communications Policy through the second reading. Motion passed unanimous consent.			
5:45 pm	Consent Agenda		Action	➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>	Allen W. presented the Consent Agenda. Discussion followed. Kerry W. made the motion Mike F. seconded to approve the Consent Agenda. Motion to pass unanimous consent.			

5:50 pm	Financial Update	Allen Wenger	Update Action Update Update Action Action	<ul style="list-style-type: none"> ➤ Financial Status ➤ PL Budget Comparison ➤ Cash Flow ➤ FY 2016 Budget Discussion – Will include all state files ➤ Testing charge for IDVA ➤ New Pay Scale
<i>Minutes:</i>	<p>Allen provided an update on the IDCCRA bank account, informing the Board of the current bank balance.</p> <ul style="list-style-type: none"> ➤ Review of cash flow. Next state payment – July 15 payment on August ➤ April PL was presented. Discussion followed. Motion to approve April P&L Report was made by Mike F. and seconded by Jim M. Motion passed unanimous consent. ➤ Discussed FY16 Budget details. ➤ Motion to approve the publishing of the IDCCRA 4 Yr Summary Report was made by Kerri W. and seconded by Jim M. Motion passed unanimous consent. ➤ A proposal was made to make payment to IDVA for testing services. Kerri W made the motion to approve a payment to IDVA for testing services and Mike F. seconded. Motion passed unanimous consent. ➤ Certified Pay Scale was presented. Discussion followed. Kerry W. moved to approve the Certified Pay Scale pending discussed corrections. Mike F. seconded. Motion passed unanimous consent. ➤ Classified Pay Scale was presented. Discussion followed. Kerry W. moved to approve the Classified Pay Scale pending discussed corrections. Mike F. seconded. Motion passed unanimous consent. 			
6:15 pm	Enrollment	Monti Pittman	Update	➤
<i>Minutes:</i>	An enrollment report was presented. Discussion followed. No formal Board action taken.			
6:20 pm	Marketing	Heidi Higgins	Update	➤
<i>Minutes:</i>	A marketing report was presented. Discussion followed. No formal Board action taken.			
6:25 pm	Audit results	Monti Pittman	Update	➤
<i>Minutes:</i>	Monti provided the results: 87% with 13.03 out of 15. Several points about average. Raised the bar. No formal Board action taken.			
6:25 pm	K12 Academic Report Results	Monti Pittman	Update	➤ http://globenewswire.com/news-release/2015/05/04/731616/10132154/en/K12-Inc-2015-Academic-Report-Shows-Overall-Student-Improvement.html
<i>Minutes:</i>	Monti shared the K12 academic report. Discussion followed. No formal Board action taken.			
	Single Course Offering	Monti Pittman	Update	➤
<i>Minutes:</i>	Brad showed related documents, almost done with the process. No formal Board action taken.			
6:40 pm	Board Retreat	Monti Pittman	Discussion	➤ July 21st
<i>Minutes:</i>	Monti briefly discussed Board retreat. Discussion followed. No formal Board action taken.			
6:45 pm	Summer School	Monti Pittman	Update	➤ Include cost and pay model to IDVA
<i>Minutes:</i>	A description of the Summer School model was provided. No formal Board action taken.			

6:50 pm	Executive Session	Monti Pitman	Action	➤ 67.2345(1)(b)
<i>Minutes:</i>	<p>Pursuant to section 67.2345(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.</p> <p>Pursuant to section 67.2345(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, Kerry W. moved to enter Executive Session and Mike F. seconded. Roll call vote. Kerry W., Mike F., and Jim M. individually approved.</p> <p>A brief discussion regarding the proposed staffing plan was conducted.</p> <p>A motion to adjourn the Executive Session made by Kerry W. second by Jim M. Motion passed unanimous consent.</p>			
7:20 pm	Motion			
<i>Minutes:</i>	A motion was made by Kerry W. and seconded by Jim M. to approve the personnel report. Motion passed unanimous consent.			
7:30 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	A motion to adjourn was made by Mike F. and seconded by Jim M. Motion passed unanimous consent. Meeting adjourned at 8:12 pm.			
Next scheduled Board meeting – June 16, 2015				
<p>Dated the _____ day of _____, 2015.</p> <p>Board Secretary _____</p>				