

: 07/20/2016
Note Taker: Leslie Rude

Participants:

Voting Board Member: Jerry Deschane, Robb Kahl, Dean Gille, David Sachs

Non-Voting Board Members: Christina Teller, Greg Blough

WIVA Academic Team Members: Nicholaus Sutherland, Michael Martinsen, Erin Haugom, Justine Johnson, Tenille Roper, Ed Depersis, Jennifer Sims, Becky Eberhardt

<p>Agenda Item: 1) Call to Order Jerry Deschane</p>	<p>9:04</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda: Nich asked for approval to pay invoice from Insurance Company approve payment. Motion to approve: David Second by Dean, approved 4) Communication: National board conference-David Discussed board getting together for board planning. Nich talked about all students academic career plan in 2017 for college skills center or tech college. Path way to a career. K12 in the news California DAS office makes money by suing people. 2.5 settlement by k12 Greg Blough- Overview Marketing –Christina gave overview Help families a) WIVA Updates</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>9:31</p>
<p>Discussion: a) Approval of Minutes from the June 20th, 2016 Board Meeting-Motion to approve: David Second by Dean, approved b) Presentation of proposed board member: Robb Kahl i) Approval of proposed board member: Robb Kahl planning board Nich and Jerry Introduced-Motion to approve: David second Dean, approved c) Notice of board position vacancy: Secretary Chris Greene left. David nominates himself i) Selection of board secretary by nomination and vote-Motion to approve: Dean: Second by Jerry, approved. d) Presentation of Proposed Board Meeting Calendar for 16/17 i) Approval of Board Meeting Calendar for 16/17-Motion to approve: David second by: Rob, approved e) Presentation of 12+0 Financial Report-Ed overview</p>	

- i) Approval of 12+0 Financial Report-Motion to approve: dean: second by jerry, approved
- f) Presentation of additional signer: K12 accountant, Jeff Dusza view only for reporting purposes
 - i) Approval of additional signer-Motion to approve: David: second by: Dean, approved
- g) Presentation of recommended payment of outstanding invoices
 - i) Approval to pay outstanding invoices to k12 and McFarland-Motion to approve: Dean second by Jerry, approved
- h) Presentation of FAST/OS PTO Adjustment
 - i) Approval of FAST/OS PTO Adjustment-Motion to approve: David: second Dean, approved

Agenda Item: 6) Acknowledgement Items: Nich gave overview	9:56
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- Discussion:**
- a) Submission of evidence of good standing and copy of by-laws to McFarland (6/30)
 - i) Nich met with Scott and Andrew to review and submit all required items, task complete
 - b) Receipt of five year review criteria from McFarland (6/30)
 - i) Letter received from McFarland School District outlining components of five year review. Nich states that review items are favorable and align well with work being done on the academic plan and the school working toward Advance Ed Accreditation
 - c) Draft Four Lakes board plan and future board planning
 - i) Nich presented a draft board plan for the 16/17 school year, Nich will follow up with board members to establish a planning day to review in person with board members
 - d) Estimated Reduction of Deficit Credits
 - i) Explanation provided by Ed DePersis, no questions from board
 - e) FY17 K12 Pricing List
 - i) Explanation provided by Ed DePersis, no questions from board
 - f) Presentation of annual student, parent and teacher satisfaction survey
 - i) Explanation provided by Nich, no questions from board. Nich pointed out that all SF schools saw a slight drop in satisfaction, which is attributed to the number of things that were changed this last year as WIVA made improvements and implemented programs intended to engage struggling students. WIVA dropped less in satisfaction than other SF pilot schools.
 - g) Staffing update: Open positions, Filled positions, Resignations, Terminations
 - i) FAST Team Update
 - (1) FAST Administrator Position is currently vacant
 - ii) IC Team Update
 - (1) IC Team has transitioned to k12 as expected and approved

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Agenda Item: 7) Adjournment Dean Second by Jerry, adjourned	10:16
Discussion:	

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Discussion:	

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