

**Agenda**  
**Regular Meeting of the Board**  
**iSucceed Virtual Charter School**  
**Wednesday June 10<sup>th</sup> 6:00 p.m.**  
**8950 W. Emerald, Suite #150**  
**Boise, Idaho 83704**

**Telecon Information:**

**Toll Free Dial-In Number (US & Canada):** (877) 886-3404

**Conference Code:** 2089385865

Roll Call, President Peña

- I. Approval of May 13th, 2009 Meeting Minutes
- II. Approval of Consent Agenda
  - a. Approval of Expenditures
  - b. Other
- III. Business Manager's Report – Lisa McIntosh
  - a. Financial Report
  - b. Resolution to approve credit card
  - c. Resolution to amend 2008-2009 budget
  - d. Other
- IV. Executive Director's Report – Monti Pittman
  - a. Teacher New Hires
  - b. Logo Change
  - c. Other
- V. Policy Reading and Approval Schedule (First Reading) - Amy White/Monti Pittman/Lisa McIntosh
  - a. Annual Budget Presentation FY '10
  - b. Policy 060101 Special Education 504 Policy
  - c. Policy 030314 Classified Staff Vacation policy
- VI. Policy Reading and Approval Schedule (Second Reading) – Amy White/Monti Pittman
- VII. Executive Session
- VIII. Other Business
  - a. Other
- IX. Adjourn, President Peña