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## Agenda

### Board Meeting

Tuesday, March 19<sup>th</sup>, 2024 @ 5:30 PM Mountain

Via conference call (646) 558-8656 Meeting ID: 971 7626 9701

Meeting Room Link - <https://k12.zoom.us/j/97176269701?from=addon>

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.

<b>Present: X (Voting Members in Bold)</b>				
<b>Kerry Wysocki, Chairman</b>		Monti Pittman – ED		Other guests:
<b>Jim Moore, Vice-Chair</b>		Carrie Freeman – Ops Mgr.		
<b>Kevin Cleveland, Secretary</b>		Jennifer Edwards – Registrar		
<b>Andy Snarr, Treasurer</b>		Kellen MacDonald – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Portfolio VP		
<b>Vision:</b> 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.				
<b>RSVP: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b>				
<b>Business of the Board</b>				
	<b>Agenda Item</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<b>Minutes:</b>				
	Approve Minutes	Board	Action	➤ Motion to approve the February 20 <sup>th</sup> , 2024, meeting minutes
<b>Minutes:</b>				
	Policy Reading	Carrie Freeman	Action	➤ 501.1 Parental Rights Policy
<b>Minutes:</b>				
	Consent Agenda	Kellen MacDonald	Action	February: ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
<b>Minutes:</b>				
	Financial Update	Kellen MacDonald	Update	➤ Board Financial Presentation
<b>Minutes:</b>				
	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report
<b>Minutes:</b>	➤			
	Enrollment	Carrie Freeman	Update	➤ Review Enrollment Report

<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update Update Update Update Update Update Update Update Update	➤ Teacher Presentation –. Kristi Granier – College Programs ➤ FFA Event in April ➤ CPR Training ➤ Marketing update ➤ Parent Teacher Conference ➤ Senior Student Design Logo ➤ Spring Break ➤ Stride 2024 Virtual Best Practices Conference ➤ Stride 3 <sup>rd</sup> Annual Student Competition ➤ New Charter Law Signing
<i>Minutes:</i>				
				➤
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤
<i>Minutes:</i> <b>Pursuant to section 74-206(1)(b)</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.				
	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
<b>Next scheduled Board meeting – April 16<sup>th</sup>, 2024</b>				
Dated the _____ day of _____, 2024.  Board Secretary _____				