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ITCA.K12.com

Agenda

Board Meeting

Tuesday, November 19th, 2024 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 838 9598 6880

Meeting Room Link - <https://us02web.zoom.us/j/83895986880?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.

Present: X (Voting Members in <u>Bold</u>)				
Kerry Wysocki, Chairman		Monti Pittman – ED		Other guests:
Jim Moore, Vice-Chair		Kristi Korfanta-Harris – Ops Mgr		
Kevin Cleveland, Secretary		Jennifer Edwards – Registrar		
Andy Snarr, Treasurer		Sarah Olivas – Finance		
Nick Ineck, Director		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Portfolio 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: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance				
Business of the Board				
	Agenda Item	Presenter	Presentation	Issues/Planned Action
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve October 15 th , 2024, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	➤ Approve Fiscal Policies and Procedures – Venmo Update
<i>Minutes:</i>				
	Consent Agenda	Sarah Olivas	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Sarah Olivas	Update	➤ Board Financial Presentation
<i>Minutes:</i>				
	Enrollment	Monti Pittman	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Marshall the Moose Mascot ➤ Blog/Op Ed ➤ TAC Meetings ➤ Flex ➤ Career Day Update ➤ Grad Rate Projection ➤ Suit Up Challenge Results ➤ Senior Project Presentations ➤ Finals December 16th – 20th ➤ National Technical Honor Society ➤ \$25 Amazon cards for Holiday ➤ Records Request
<i>Minutes:</i>				
	Board Summit	Kerry Wysocki	Update	<ul style="list-style-type: none"> ➤ Provide Board Summit Update ➤ Discuss possible benefit of name change
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤
<i>Minutes:</i> Pursuant to section 74-206(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.				
	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – January 21st, 2025				
<p>Dated the _____ day of _____, 2024.</p> <p>Board Secretary _____</p>				