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ITCA.K12.com

Agenda

Special Board Meeting

Tuesday, December 17th, 2024 @ 12:00 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 Bold) | | | | |
|--|--|--------------------------------------|---------------------|---|
| Kerry Wysocki, Chairman | X | Monti Pittman – ED | X | Other guests: |
| Jim Moore, Vice-Chair | X | Kristi Korfanta-Harris – Ops Manager | | |
| Kevin Cleveland, Secretary | | Jennifer Edwards – Registrar | | |
| Andy Snarr, Treasurer | X | Sarah Olivas – Finance | | |
| Nick Ineck, Director | X | 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> | The meeting was called to order at 12:03 PM | | | |
| | Approve Minutes | Board | Action | ➤ Motion to approve November 19 th , 2024, meeting minutes |
| <i>Minutes:</i> | Having had the opportunity to review the Tuesday, November 19 th board meeting minutes, a motion was made by Kerry W. and seconded by Nick I. to approve the minutes. Motion passed unanimous consent. | | | |
| | Executive Session | Kerry Wysocki | Action | ➤ Contract Discussion |
| <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 | ➤ Contract Discussion |
| <i>Minutes:</i> | Monti P. presented the request by the teacher to be released from their contract. The board could either approve the request, reject the request, or approve a variation of the request. After discussion, Andy S. made a motion to approve a reduction from a 1.0 contract on January 10 th , 2025, to a .25 contract on 13 th , 2025. Nick I. seconded. Motion passed unanimous consent. | | | |
| | Adjourn | Kerry Wysocki | Action | |
| <i>Minutes:</i> | Kerry W. made a motion to adjourn. Andy S. seconded. The motion passed unanimous consent. The meeting adjourned at 12:18 PM. | | | |
| Next scheduled Board meeting – January 21st, 2025 | | | | |

Dated the _____ day of _____, 2024.

Board Secretary _____