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Agenda

Board Meeting

Tuesday, February 18th, 2025 @ 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	X	Monti Pittman – ED	X	Other guests:
Jim Moore, Vice-Chair	X	Kristi Korfanta-Harris – Ops Manager		
Kevin Cleveland, Secretary	X	Jennifer Edwards – Registrar		
Andy Snarr, Treasurer	X	Sarah Olivas – Finance	Kellen MacDonald	X
Nick Ineck, Director	X	Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel	X	
		Sheila Shiebler – Portfolio VP	X	
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
Minutes:	The meeting was called to order at 5:31 PM			
	Approve Minutes	Board	Action	➤ Motion to approve January 21 st , 2025, meeting minutes
Minutes:	Having had the opportunity to review the Tuesday, December 17 th board meeting minutes, a motion was made by Kerry W. and seconded by Jim M. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Monti Pittman	Action	➤ No policies to review
Minutes:				
	Consent Agenda	Sarah Olivas	Action	January: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison ➤ Venmo Statement
Minutes:	Andy S. moved to approve the consent agenda. Kerry W. seconded. Motion passed unanimous consent.			
	Financial Update	Sarah Olivas	Update Action	➤ Board Financial Presentation ➤ New bank account for ISP distributions
Minutes:	➤ Kellen M. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ A request was made to open a new account for managing ISP distributions. Andy S. made a motion to open a second account for ISP checks. Jim M. seconded. Motion passed unanimous consent.			

	Personnel Report	Monti Pittman	Action	➤ Proposed Extended Contracts
Minutes:	Monti P. presented the personnel report for extended contracts for CTE teachers’ extra duties. Discussion followed. A motion was made by Kerry W. to approve the extended contracts as presented. Andy S. seconded. Motion passed unanimous consent.			
	Enrollment	Monti Pittman	Update	➤ Review Enrollment Report
Minutes:	Monti P. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Update	➤ BPA Blog and Photo ➤ National Technical Honor Society Blog ➤ Graduate Design for Senior T-Shirts ➤ Graduate Newsletter - Graduation Newsletter ➤ CTE Pharm Tech Program Review ➤ FFA District Speaking Event ➤ Dual Credit Report
Minutes:	Monti P. provided an update on: ➤ BPA Blog and Photo ➤ National Technical Honor Society Blog ➤ Graduate Design for Senior T-Shirts ➤ Graduate Newsletter - Graduation Newsletter ➤ CTE Pharm Tech Program Review ➤ FFA District Speaking Event ➤ Dual Credit Report Discussion followed. No formal board action taken.			
	Executive Session	Kerry Wysocki	Action	➤
Minutes:	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	
Minutes:				
	Adjourn	Kerry Wysocki	Action	
Minutes:	Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 6:35 PM.			
Next scheduled Board meeting – March 18 th , 2025				
Dated the _____ day of _____, 2025.				
Board Secretary _____				