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Agenda

Board Meeting Minutes

Tuesday, October 15th, 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 Bold)				
Kerry Wysocki, Chairman	X	Monti Pittman – ED	X	Other guests:
Jim Moore, Vice-Chair	X	Vacant – Ops Mgr.		
Kevin Cleveland, Secretary		Jennifer Edwards – Registrar		Jamie Caan X
Andy Snarr, Treasurer	X	Sarah Olivas – Finance	X	Kellen MacDonald X
Nick Ineck, Director		Amanda Judd – Special Education	X	
		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 5:30 PM			
	Approve Minutes	Board	Action	➤ Motion to approve September 17 th , 2024, meeting minutes
Minutes:	Having had the opportunity to review the Tuesday, September 17 th board meeting minutes, a motion was made by Kerry W. and seconded by Andy S. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Monti Pittman	Action	➤ 512.0 Learning and Library Materials Review & Reconsideration draft ➤ 513.0 Library Policy draft ➤ Request for Review & Reconsideration of Learning and Library Materials Form
Minutes:	Monti P. presented policy 512.0 on Learning and Library Materials and 513.0 on Library Policy, and the Learning Library Materials form. Discussion followed. A motion was made by Jim M. and seconded by Andy S. Motion passed unanimous consent.			
	Consent Agenda	Sarah Olivas	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
Minutes:	Andy S. moved to approve the consent agenda. Kerry W. seconded. Motion passed unanimous consent.			
	Financial Update	Sarah Olivas	Update Action Action	➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ Open Venmo Account

<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ A payment to Stride of \$98,676 was proposed. Discussion followed. Andy S. made a motion to approve the payment to Stride. Kerry W. seconded. Motion passed unanimous consent. ➤ Monti P. presented a request to open a Venmo account for student activities. Discussion followed. A motion was made by Andy S. and seconded by Jim M. to approve the creation of a Venmo account pending updated procedures. Motion passed unanimous consent. 			
	Enrollment	Monti Pittman	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Monti P. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Marketing Update	Jamie Caan	Update	➤ Will provide an update on progress with additional targeted promotion
<i>Minutes:</i>	Jamie C. provided a marketing update. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ FFA National ➤ Rubin Propel ➤ Op Ed Article ➤ Career Day ➤ Records Request ➤ Board Summit Reminder
<i>Minutes:</i>	Monti P. provided an update on the: <ul style="list-style-type: none"> ➤ FFA National ➤ Rubin Propel ➤ Op Ed Article ➤ Career Day ➤ Records Request ➤ Board Summit Reminder Discussion Followed. No formal Board action taken			
	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>	Kerry W. made a motion to adjourn. Andy S. seconded. The motion passed unanimous consent. The meeting adjourned at 7:05 PM.			
Next scheduled Board meeting – November 19th, 2024				
Dated the _____ day of _____, 2024. Board Secretary _____				