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## Agenda

### Board Meeting

Tuesday, May 20<sup>th</sup>, 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.*

<b>Present: X (Voting Members in <u>Bold</u>)</b>				
<b>Kerry Wysocki, Chairman</b>		Monti Pittman – ED		Other guests:
<b>Jim Moore, Vice-Chair</b>		Kristi Korfanta-Harris – Ops Manager		
<b>Kevin Cleveland, Secretary</b>		Jennifer Edwards – Registrar		
<b>Andy Snarr, Treasurer</b>		Sarah Olivas – Finance		
<b>Nick Ineck, Director</b>		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:</b> Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance				
Business of the Board				
	<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
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve April 15 <sup>th</sup> , 2025, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	➤
<i>Minutes:</i>				
	Consent Agenda	Sarah Olivas	Action	March: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Sarah Olivas	Update Action Action Action Action	➤ Board Financial Presentation ➤ Final FY26 Board Budget ➤ Certified Pay Scale ➤ Classified Pay Scale ➤ Workforce Readiness Incentive (WRI) Grant
<i>Minutes:</i>				
	Enrollment	Monti Pittman	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

	Annual Meeting	Monti Pittman	Update	➤ Review agenda for the July Annual Board Meeting
<i>Minutes:</i>				
	Personnel Report	Monti Pittman	Action	➤ Approve the Personnel Report
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	➤ Passed CTE Business Program Review on April 17th ➤ BPA Nationals from May 6 – 11 ➤ FFA District ➤ FFA State June 4-7 in Moscow ➤ Graduation May 27 <sup>th</sup> ➤ Stride Promotional Efforts ➤ NCAA Approved
<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 – June 17<sup>th</sup>, 2025</b>				
<p>Dated the _____ day of _____, 2025.</p> <p>Board Secretary _____</p>				