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ITCA.K12.com

Agenda

Board Meeting Minutes

Tuesday, August 20th, 2024 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 836 4980 0805

Meeting Room Link - <https://us02web.zoom.us/j/83649800805?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		Carrie Freeman – Ops Mgr.		
Kevin Cleveland, Secretary	X	Jennifer Edwards – Registrar		Kellen MacDonald X
Andy Snarr, Treasurer	X	Sarah Olivas – Finance	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
<i>Minutes:</i>	The meeting was called to order at 5:41 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the July 16 th , 2024 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, July 16th 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	Carrie Freeman	Action	➤ No Policies to Review
<i>Minutes:</i>				
	Consent Agenda	Sarah Olivas	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>	Andy S. moved to approve the consent agenda. Kerry W. seconded. Motion passed unanimous consent.			
	Financial Update	Sarah Olivas	Update Action	➤ Board Financial Presentation ➤ Approve Payment to Stride
<i>Minutes:</i>	➤ Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ A payment to Stride of \$59,844 was proposed. Discussion followed. Andy S. made a motion to approve the payment to Stride. Kerry W. seconded. Motion passed unanimous consent.			
	Enrollment	Carrie Freeman	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Monti P. provided the enrollment report. Discussion followed. No formal Board action taken.			

	Academic Update	Monti Pittman	Action Update	<ul style="list-style-type: none"> ➤ Teacher PD ➤ School Start Schedule ➤ Board Summit Reminder ➤ CTE Financial Award ➤ Ag Student ➤ Abigail – Region 4 CTE teacher of the year ➤ ITCA Banners ➤ Marketing - Abigail H. Article ➤ Skeleton Name ➤ Student Govt this year ➤ PCSC Assurances
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Minutes: Monti P. provided an update on the:

- Teacher PD that had just been conducted
- School start schedule
- Board summit with Stride
- Added cost grant from Idaho CTE
- FFA student showing a pig at the local fair
- Abigail’s award for Region 4 CTE teacher of the year
- ITCA Banners on Eagle Road
- Article for Abigails Region 4 CTE teacher of the year
- Skeleton naming contest
- Student government that ITCA will be implementing this year
- PCSC assurances that included an update on the public records request and the result of the suit with the Human Rights Commission (HRC). The HRC found no evidence of wrong doing by ITCA.

Discussion Followed. No formal Board action taken

	Executive Session	Kerry Wysocki	Action	➤ Complete Board Evaluations
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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	
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Minutes: Executive session was not used. Board conducted evaluations in open session.

	Adjourn	Kerry Wysocki	Action	
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Minutes: Andy S. made a motion to adjourn. Nick I. seconded. The motion passed unanimous consent. The meeting adjourned at 7:52 PM.

Next scheduled Board meeting – September 17th, 2024

Dated the 20th day of August, 2024.

Board Secretary 