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## Agenda

### Board Meeting Minutes

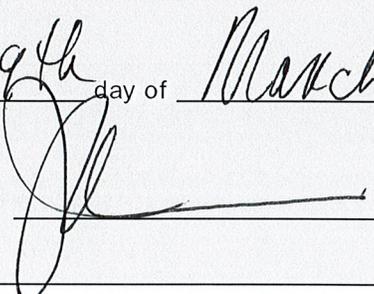
Tuesday, March 19<sup>th</sup>, 2025 @ 5:30 PM Mountain

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 Bold)</b>				
Kerry Wysocki, Chairman	<b>X</b>	Monti Pittman – ED	<b>X</b>	Other guests:
Jim Moore, Vice-Chair		Kristi Korfanta-Harris – Ops Manager		
Kevin Cleveland, Secretary		Jennifer Edwards – Registrar		
Andy Snarr, Treasurer	<b>X</b>	Sarah Olivas – Finance	<b>X</b>	
Nick Ineck, Director	<b>X</b>	Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel	<b>X</b>	
		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: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b>				
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 4:08 PM			
Approve Minutes	Board	Action	➤ Motion to approve February 18 <sup>th</sup> , 2025, meeting minutes	
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, December 17 <sup>th</sup> 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	➤ No policies to review	
<i>Minutes:</i>				
Consent Agenda	Sarah Olivas	Action	February: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison ➤ Venmo Statement	
<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 ➤ Payment to Stride	
<i>Minutes:</i>	➤ Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ Kerry W. made a motion to approve the \$61,719 payment to Stride. Andy S. seconded. Motion passed unanimous consent.			

	Personnel Report	Monti Pittman	Action	➤ CTE Coordinator
<i>Minutes:</i>	Monti P. presented the Personnel Report. A motion was made by Kerry W. and seconded by Andy S. to approve the personnel report as presented. 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.			
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ ITCA FFA student had the opportunity to attend the signing of the FFA Week proclamation with Governor Little! - <a href="https://www.facebook.com/photo/?fbid=1144921150978883&amp;set=pcb.1144921367645528">https://www.facebook.com/photo/?fbid=1144921150978883&amp;set=pcb.1144921367645528</a></li> <li>➤ <a href="https://www.facebook.com/photo/?fbid=1143910264413305&amp;set=a.730846285719707">https://www.facebook.com/photo/?fbid=1143910264413305&amp;set=a.730846285719707</a></li> <li>➤</li> <li>➤ Jamie Cann – ITCA Name Change</li> <li>➤ ISAT – Starting March 31st</li> <li>➤ Parent Teacher Conference</li> <li>➤ FFA State in April 2<sup>nd</sup> – 4<sup>th</sup></li> </ul>
<i>Minutes:</i>	<p>Monti P. provided an update on:</p> <ul style="list-style-type: none"> <li>➤ ITCA FFA student had the opportunity to attend the signing of the FFA Week proclamation with Governor Little!</li> <li>➤ Jamie Cann – ITCA Name Change</li> <li>➤ ISAT – Starting March 31st</li> <li>➤ Parent Teacher Conference</li> <li>➤ FFA State in April 2<sup>nd</sup> – 4<sup>th</sup></li> </ul> <p>Discussion followed. No formal board action taken.</p>			
	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>	Kerry W. made a motion to adjourn. Nick I. seconded. The motion passed unanimous consent. The meeting adjourned at 4:24 PM.			
<b>Next scheduled Board meeting – April 15<sup>th</sup>, 2025</b>				
<p>Dated the <u>19<sup>th</sup></u> day of <u>March</u>, 2025.</p> <p>Board Secretary <u></u></p>				