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Agenda

Board Meeting

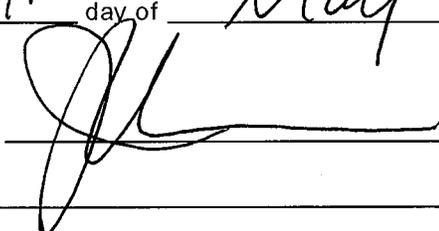
Tuesday, May 27th, 2025 @ 11:00 AM Mountain

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 | | Monti Pittman – ED | | Other guests: |
| Jim Moore, Vice-Chair | | Kristi Korfanta-Harris – Ops Manager | | |
| Kevin Cleveland, Secretary | | Jennifer Edwards – Registrar | | |
| Andy Snarr, Treasurer | | Sarah Olivas – Finance | | |
| Nick Ineck, Director | | Amanda Judd – Special Education | | |
| | | Chris Yorgason – Legal Counsel | | |
| | | Sheila Shiebler – Portfolio VP | | |
| <p>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.</p> | | | | |
| <p>RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance</p> | | | | |
| Business of the Board | | | | |
| | Agenda Item | Presenter | Presentation | Issues/Planned Action |
| | Convene Meeting | Kerry Wysocki | Action | ➤ Motion to Call to Order |
| <i>Minutes:</i> | | | | |
| | Approve Minutes | Board | Action | ➤ Motion to approve the May 20 th , 2025, meeting minutes |
| <i>Minutes:</i> | | | | |
| | Policy Reading | Monti Pittman | Action | ➤ No policies to review |
| <i>Minutes:</i> | | | | |
| | Consent Agenda | Sarah Olivas | Action | ➤ No consent agenda to review |
| <i>Minutes:</i> | | | | |
| | Financial Update | Sarah Olivas | Update Action Action | ➤ Board Financial Presentation ➤ Payment to Stride ➤ Publish FY25 Budget |
| <i>Minutes:</i> | | | | |
| | Personnel Report | Monti Pittman | Action | ➤ Approve Personnel Report |
| <i>Minutes:</i> | | | | |
| | Enrollment | Monti Pittman | Update | ➤ |
| <i>Minutes:</i> | | | | |

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|---|---|---------------|--------|---|
| | Academic Update | Monti Pittman | Update | ➤ |
| <i>Minutes:</i> | | | | |
| | 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> | | | | |
| Next scheduled Board meeting – July 15th, 2025 | | | | |
| Dated the <u>27th</u> day of <u>May</u> , 2025. Board Secretary <u></u> | | | | |