



1965 S. Eagle Road, Suite 150  
 Meridian, ID 83642  
 ph: 208.917.2420  
 fx: 208.917.2416

ITCA.K12.com

## Agenda

### Board Meeting

Tuesday, November 19<sup>th</sup>, 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.*

<b>Present: X (Voting Members in <u>Bold</u>)</b>				
Kerry Wysocki, Chairman	<b>X</b>	Monti Pittman – ED	<b>X</b>	Other guests:
Jim Moore, Vice-Chair	<b>X</b>	Kristi Korfanta-Harris – Ops Mgr		
Kevin Cleveland, Secretary	<b>X</b>	Jennifer Edwards – Registrar		Kellen MacDonald X
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>X</b>	
<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>				
<b>Business of the Board</b>				
	<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>	The meeting was called to order at 5:32 PM			
	Approve Minutes	Board	Action	➤ Motion to approve October 15 <sup>th</sup> , 2024, meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, October 15 <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	➤ Approve Fiscal Policies and Procedures – Venmo Update
<i>Minutes:</i>	Monti P. presented the Fiscal Policies and Procedures that included the Venmo update. Discussion followed. A motion was made by Kerry W. 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
<i>Minutes:</i>	Andy S. moved to approve the consent agenda. Kerry W. seconded. Motion passed unanimous consent.			
	Financial Update	Sarah Olivas	Update	➤ Board Financial Presentation
<i>Minutes:</i>	➤ Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken.			
	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>➤ Marshall the Moose Mascot</li> <li>➤ Blog/Op Ed</li> <li>➤ TAC Meetings</li> <li>➤ Flex</li> <li>➤ Career Day Update</li> <li>➤ Grad Rate Projection</li> <li>➤ Suit Up Challenge Results</li> <li>➤ Senior Project Presentations</li> <li>➤ Finals December 16<sup>th</sup> – 20<sup>th</sup></li> <li>➤ National Technical Honor Society</li> <li>➤ \$25 Amazon cards for Holiday</li> <li>➤ Records Request</li> </ul>
--	-----------------	---------------	--------	--

*Minutes:* Monti P. provided an update on the:

- Marshall the Moose Mascot
- Blog/Op Ed
- TAC Meetings
- Flex
- Career Day Update
- Grad Rate Projection
- Suit Up Challenge Results
- Senior Project Presentations
- Finals December 16<sup>th</sup> – 20<sup>th</sup>
- National Technical Honor Society
- \$25 Amazon cards for Holiday
- Records Request

Discussion Followed. No formal board action taken.

	Board Summit	Kerry Wysocki	Update	<ul style="list-style-type: none"> <li>➤ Provide Board Summit Update</li> <li>➤ Discuss possible benefit of name change</li> </ul>
--	--------------	---------------	--------	--

*Minutes:*

- Andy S. provided an update on the board summit. Discussion followed. No formal board action taken.
- Discuss possible benefit of name change. Kerry W. introduced the possibility of a name change. Discussion followed. The board is interested in what constituents think when they first see the name Idaho Technical Career Academy. Ask that an item be added to the January agenda to discuss. No formal board action taken.

	Executive Session	Kerry Wysocki	Action	➤
--	-------------------	---------------	--------	---

*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	
--	--------	---------------	--------	--

*Minutes:*

	Adjourn	Kerry Wysocki	Action	
--	---------	---------------	--------	--

*Minutes:* Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 7:47 PM.

**Next scheduled Board meeting – January 21<sup>st</sup>, 2025**

Dated the 19<sup>th</sup> day of November, 2024.

Board Secretary 