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Agenda

Board Meeting Minutes

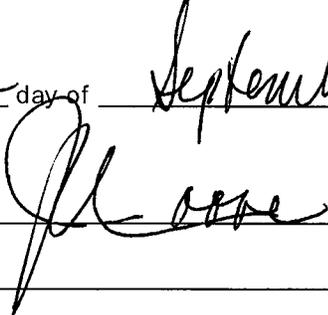
Tuesday, September 17th, 2024 @ 5:30 PM Mountain

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 Bold)				
Kerry Wysocki, Chairman	X	Monti Pittman – ED	X	Other guests:
Jim Moore, Vice-Chair	X	Vacant – Ops Mgr.		
Kevin Cleveland, Secretary	X	Jennifer Edwards – Registrar		Kellen MacDonald X
Andy Snarr, Treasurer	X	Sarah Olivas – Finance	X	
Nick Ineck, Director	X	Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel	X	
		Sheila Shiebler – Portfolio VP		
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 5:34 PM			
Approve Minutes	Board	Action	➤ Motion to approve the August 20 th , 2024, meeting minutes	
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, August 20 th 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	➤ 501.2 Health Enhancement Education	
<i>Minutes:</i>	Monti P. presented policy 501.2 on Health Enhancement Education. Discussion followed. A motion was made by Andy S. and seconded by Kevin C. 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 Tim Hoyt	Update Action Action	➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ Audit Presentation	
<i>Minutes:</i>	➤ Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ A payment to Stride of \$99,458 was proposed. Discussion followed. Kerry W. made a motion to approve the payment to Stride. Andy S. seconded. Motion passed unanimous consent. ➤ The 2023 audit results were presented. Discussion followed. A motion was made by Kerry W. to accept the presented audit results. Andy S. seconded. Motion passed unanimous consent.			

	Enrollment	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review Enrollment Report ➤ Balloon Festival
<i>Minutes:</i>	Monti P. provided the enrollment report and an update on the Balloon Festival. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Action Update	<ul style="list-style-type: none"> ➤ Approve PCSC Performance Certificate ➤ Ag Student 3rd Place ➤ Virtual Job Shadow Presentation ➤ National Technical Honor Society ➤ CEI opportunity for Medical Programs ➤ SuitUp Samsung Mock Interview September 26th ➤ BOY testing completion ➤ Records Request ➤ Board Summit Reminder
<i>Minutes:</i>	<p>Monti P. presented the performance certificate effective July 2024. Discussion followed. A motion was made by Kerry W. to approve the performance certificate as presented. Kevin K. seconded. Motion passed unanimous consent.</p> <p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> ➤ Ag Student taking 3rd Place in livestock judging at the Eastern Idaho Fair ➤ Virtual Job Shadow presentation ➤ National Technical Honor Society membership for ITCA ➤ CEI opportunity for Medical Programs for ITCA MA students to get experience in the hospital ➤ SuitUp Samsung Mock Interview September 26th ➤ BOY testing completion rate ➤ Records Request by Ms. Washburn ➤ Board Summit Reminder <p>Discussion Followed. No formal Board action taken</p>			
	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>	Andy S. made a motion to adjourn. Kevin C. seconded. The motion passed unanimous consent. The meeting adjourned at 7:15 PM.			
Next scheduled Board meeting – October 15th, 2024				
<p>Dated the <u>17th</u> day of <u>September</u>, 2024.</p> <p>Board Secretary <u></u></p>				