IDAHO TECHNICAL CAREER ACADEMY

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ITCA.K12.com

Agenda

Board Meeting Minutes
Tuesday, June 18th, 2024 @ 5:30 PM Mountain
Via conference call (646) 558-8656 Meeting ID: 971 7626 9701
Meeting Room Link - https://k12.zoom.us/j/97176269701?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	Carrie Freeman – Ops Mgr.	X		
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	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
Minutes:	The meeting was called to order at 5:36 PM			
	Approve Minutes	Board	Action	➢ Motion to approve the May 21st, 2024, meeting minutes
Minutes:	Having had the opportunity to review the Tuesday, May 21st 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	➢ 2024-2025 Calendar
Minutes:	The 2024-2025 SDE School Calendar report was presented. A motion was made by Andy S. and seconded by Kerry W. to approve. Motion passed unanimous consent.			
	Consent Agenda	Sarah Olivas	Action	May: ➢ Check Register to post online ➢ Approval of Monthly Invoices ➢ PL Budget Comparison
Minutes:	A motion was made by Andy S. and seconded by Kerry W. to approve the May consent agenda. Motion passed unanimous consent.			
	Financial Update	Sarah Olivas Monti Pittman	Update Action Action Action	➢ Board Financial Presentation ➢ Payment to Stride ➢ Publish FY25 Budget ➢ Adjust credit card balances to:

				o $5,000 Carrie F. o $10,000 Tami P.
Minutes:	➢ Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➢ A payment to Stride of $47,944 was proposed. Discussion followed. Kerry W. made a motion to approve the payment to Stride. Andy S. seconded. Motion passed unanimous consent. ➢ The School Year 2024-2025 school budget was presented. Andy S. made the motion to approve the 2024-2025 school budget. Kerry W. seconded. Motion passed unanimous consent. ➢ A motion was made by Andy S. and seconded by Kerry W. to decrease Carrie F's. credit card balance to $5000 and to increase Tami P's credit card balance to $10,000. Discussion followed. Motion passed unanimous consent.			
	Enrollment	Carrie Freeman	Update	➢ Review Enrollment Report ➢ Student Story of the Month - https://www.eastidahonews.com/2024/05/terrific-teens-idaho-falls-teen-graduates-hs-with-aa-degree-plans-to-study-nuclear-engineering/
Minutes:	Carrie F. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Update Update Update Update Update Update	➢ FFA Event June 3rd – 7th Summary ➢ First Aid/CPR/EKG training in Moscow ➢ Spring TAC Summary May 23rd ➢ ITCA Annual Board Meeting July 16th ➢ Stride Curriculum Award ➢ Board Partner Summit October 23-25
Minutes:	Monti P. provided an update on the: ➢ FFA Event June 5th, 6th, 7th, and 8th. – Attendance, events and participation of the FFA Convention in Moscow ➢ First Aid/CPR/EKG training in Moscow, and that the two students earned their certifications ➢ Spring TAC Summary May 23rd and the results of the presentation ➢ ITCA Annual Board Meeting July 16th and solicited guidance on agenda items ➢ Stride Curriculum Award ➢ Board Partner Summit October 23-25 and if board members were planning to attend Discussion followed. No formal board action taken.			
	Executive Session	Kerry Wysocki	Action	➢ Complete Board Evaluations
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:	Board evaluations were not discussed			
	Adjourn	Kerry Wysocki	Action	
Minutes:	Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 6:35 PM.			
Next scheduled Board meeting – July 16th, 2024				

Dated the 16th day of July 2024

Board Secretary