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ITCA.K12.com

Agenda

Board Meeting Minutes

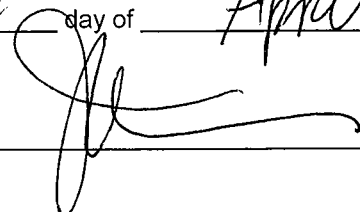
Tuesday, March 19th, 2024 @ 5:30 PM Mountain

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		Kristi Granier X
Andy Snarr, Treasurer	X	Kellen MacDonald – Finance	X	
Nick Ineck, Director		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 5:32 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the February 20 th , 2024, meeting minutes
Minutes:	Having had the opportunity to review the Tuesday, February 20 th board meeting minutes, a motion was made by Andy S. and seconded by Kevin C. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Carrie Freeman	Action	➤ 501.1 Parental Rights Policy
Minutes:	The 501.1 Parental Rights Policy was presented. A motion was made by Kerry W. and seconded by Kevin C. to approve. Motion passed unanimous consent.			
	Consent Agenda	Kellen MacDonald	Action	February: ➤ 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 February consent agenda. Motion passed unanimous consent.			
	Financial Update	Kellen MacDonald	Update	➤ Board Financial Presentation
Minutes:	Kellen M. presented the Board Financial Report. Discussion followed. No formal Board action taken.			
	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report

Minutes:	Monti P. presented the Personnel Report. Discussion followed. No formal Board action taken. A motion was made by Kerry W. and seconded by Kevin C. to approve the Personnel Report. Motion passed unanimous consent.			
	Enrollment	Carrie Freeman	Update	➤ Review Enrollment Report
Minutes:	Carrie F. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Update Update Update Update Update Update Update Update Update	➤ Teacher Presentation – Kristi Granier – College Programs ➤ FFA Event in April ➤ CPR Training ➤ Marketing update ➤ Parent Teacher Conference ➤ Senior Student Design Logo ➤ Spring Break ➤ Stride 2024 Virtual Best Practices Conference ➤ Stride 3 rd Annual Student Competition ➤ New Charter Law Signing
Minutes:	Kristi G. provided an update on College Programs. Monti P. provided an update on the: ➤ FFA Event in April 3rd, 4th, 5th, and 6th ➤ CPR Training event held at the ITCA offices ➤ Marketing update success ➤ Parent Teacher Conference Dates ➤ Senior Student Design Logo ➤ Spring Break Dates ➤ Stride 2024 Virtual Best Practices Conference Virtual Education Teacher led Training ➤ Stride 3rd Annual Student Competition ➤ New Charter Law Signing with the Governor Discussion followed. 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. Kevn C. seconded. The motion passed unanimous consent. The meeting adjourned at 6:13 PM.			
Next scheduled Board meeting – April 16th, 2024				
Dated the <u>16th</u> day of <u>April</u> 2024 Board Secretary <u></u>				