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[ITCA.K12.com](http://ITCA.K12.com)

## Agenda

### Board Meeting

Tuesday, May 16<sup>th</sup>, 2023 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 831 9429 2126

Meeting Room Link - <https://us02web.zoom.us/j/83194292126>

*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 Bold)</b>				
<b>Kerry Wysocki, Chairman</b>		Monti Pittman – ED		Other guests:
<b>Jim Moore, Vice-Chair</b>		Rachelle Marez – Ops Mgr.		
<b>Kevin Cleveland, Secretary</b>		Jennifer Edwards – Registrar		
<b>Andy Snarr, Treasurer</b>		Felicia Boyle – Finance		
<b>Tami Beach, Director</b>		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Portfolio VP		
<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>				
	Approve Minutes	Board	Action	➤ Motion to approve the April 18 <sup>th</sup> , 2023, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Rachelle Marez	Action	➤ No Policies to Review
<i>Minutes:</i>				
	Consent Agenda	Felicia Boyle	Action	<ul style="list-style-type: none"> <li>➤ Approval of Monthly Invoices</li> <li>➤ Check Register to post online</li> <li>➤ PL Budget Comparison</li> </ul>
<i>Minutes:</i>				
	Financial Update	Felicia Boyle	<ul style="list-style-type: none"> <li>Update</li> <li>Action</li> <li>Action</li> <li>Action</li> </ul>	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Approve Lease with IDVA</li> <li>➤ Approve Certified Pay Scale</li> <li>➤ Approve Classified Pay Scale</li> </ul>
<i>Minutes:</i>				
	Board Training	Chris Yorgason	Update	➤ Management vs Oversight
<i>Minutes:</i>				
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report

<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ National BPA</li> <li>➤ Additional funds email from CTE</li> <li>➤ Annual meeting in July</li> <li>➤ Single Course Enrollment Pilot</li> <li>➤ ISAT Update</li> <li>➤ Support Staff and Teacher Appreciation Week</li> <li>➤ Graduation on May 30</li> <li>➤ Spring PD May 31 and June 1</li> <li>➤ Admin PD Planning Meeting afternoon of June 1</li> <li>➤ FFA student event June 6-9</li> <li>➤ TAC Meeting at Noon on June 2nd</li> <li>➤ Suit Up Challenge</li> </ul>
<i>Minutes:</i>				
	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action Action	<ul style="list-style-type: none"> <li>➤ Stride Survey</li> <li>➤ Provide Personnel Update</li> </ul>
<i>Minutes:</i>	<b>Pursuant to section 74-206(1)(b)</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>				
<b>Next scheduled Board meeting – June 20<sup>th</sup>, 2023</b>				
<p>Dated the _____ day of _____, 2023.</p> <p>Board Secretary _____</p>				