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ITCA.K12.com

Agenda

Board Meeting

Tuesday, October 17th, 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.

Present: X (Voting Members in <u>Bold</u>)				
Kerry Wysocki, Chairman		Monti Pittman – ED		Other guests:
Jim Moore, Vice-Chair		Rachelle Marez – Ops Mgr.		
Kevin Cleveland, Secretary		Jennifer Edwards – Registrar		
Andy Snarr, Treasurer		Ani Babayan – Finance		
Tami Beach, Director		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		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
Minutes:				
	Approve Minutes	Board	Action	➤ Motion to approve the September 19 th , 2023 meeting minutes
Minutes:				
	Policy Reading	Rachelle Marez	Action	➤ 902.3 Dual Enrollment
Minutes:				
	Consent Agenda	Felicia Boyle	Action	July <ul style="list-style-type: none"> ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison September <ul style="list-style-type: none"> ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
Minutes:				
	Financial Update	Ani Babayan Kellen MacDonald	Update Action Action	➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ Remove Ani and authorize Kellen access to DL Evans and other required financial accounts
Minutes:				

	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	➤ Teacher Presentation – Tami Perez and Staci Levitt - Classroom Equity ➤ Medical Van Grant Application ➤ CTE Funding ➤ TAC meetings in October ➤ BASIC ➤ ISAT Results ➤ Counselor Conference Vendor Booth ➤ Parent/Teacher Conference Schedule ➤ Board Summit Reminder ➤ PCSC Meeting
<i>Minutes:</i>				
	Personnel Report	Monti Pittman	Action	➤ Aprill Van Ausdal
<i>Minutes:</i>				
	Board Resignation	Monti Pittman	Action	➤ Approve Tami Beach Resignation
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤ No Executive Session Scheduled
<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>				
Next scheduled Board meeting – November 21st, 2023				
<p>Dated the _____ day of _____, 2023.</p> <p>Board Secretary _____</p>				