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

## Agenda

### Board Meeting Minutes

Tuesday, April 18<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 <u>Bold</u>)</b>				
<b>Kerry Wysocki, Chairman</b>	<b>X</b>	Monti Pittman – ED	<b>X</b>	Other guests:
<b>Jim Moore, Vice-Chair</b>	<b>X</b>	Rachelle Marez – Ops Mgr.	<b>X</b>	
<b>Kevin Cleveland, Secretary</b>		Jennifer Edwards – Registrar		Katie Shuler <span style="float: right;">X</span>
<b>Andy Snarr, Treasurer</b>	<b>X</b>	Felicia Boyle – Finance	<b>X</b>	Kellen MacDonald <span style="float: right;">X</span>
<b>Tami Beach, Director</b>		Amanda Judd – Special Education	<b>X</b>	
		Chris Yorgason – Legal Counsel	<b>X</b>	
		Sheila Shiebler – Portfolio VP	<b>X</b>	
<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>	The meeting was call to order 5:32 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the March 21 <sup>st</sup> , 2023, meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, March 21st, meeting minutes, a motion was made by Kerry W. and seconded by Jim M. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Rachelle Marez	Action	➤ Policy 906.0 – Non-Discrimination - Added Q+ to LGBTQ+ ➤ 2023-2024 School Calendar
<i>Minutes:</i>	➤ Policy 906.0 was presented. Discussion followed. Having had the opportunity to review the presented policy, a motion was made by Andy S. and seconded by Jim M. to approve policy 906.0. Motion passed unanimous consent. ➤ The 2023-2024 School Calendar was presented. Discussion followed. Having had the opportunity to review the 2023-2024 School Calendar, a motion was made by Kerry W. and seconded by Jim M. to approve the 2023-2024 School Calendar. Motion passed unanimous consent.			
	Consent Agenda	Felicia Boyle	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>	A motion was made by Andy S. and seconded by Jim M. to approve the consent agenda. Motion passed unanimous consent.			
	Financial Update	Felicia Boyle	Update Action Action	➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ FFA Bank Account

<i>Minutes:</i>	<ul style="list-style-type: none"> <li>➤ Felicia B. presented the Board Financial Report. Discussion followed. No formal Board action taken.</li> <li>➤ A motion was not made to authorize a payment to Stride</li> <li>➤ A motion was made by Kerry W. and seconded by Andy S. create an FFA bank account. Discussion followed. Motion passed unanimous consent.</li> </ul>			
	Board Training	Chris Yorgason	Update	➤ Management vs Oversight
<i>Minutes:</i>	Chris Y. provided an overview of the upcoming training. It was concluded that the Board Training would be postponed to the May board meeting.			
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Rachelle M. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Marketing	Katie Shuler	Update	➤ Marketing Plan Development for SY24
<i>Minutes:</i>	Katie S. provided an overview of the marketing plan progress. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Update Action	<ul style="list-style-type: none"> <li>➤ Teacher Presentation</li> <li>➤ Student Accident Insurance</li> <li>➤ ISAT Update</li> <li>➤ CTE Testing update since the last meeting?</li> <li>➤ FFA Signing charter on April 5<sup>th</sup>. <a href="https://fb.watch/jVw1_fgsmX/">https://fb.watch/jVw1_fgsmX/</a></li> <li>➤ BPA Nationals</li> <li>➤ Stride Career &amp; College Prep Name Change</li> <li>➤ July Annual Meeting</li> </ul>
<i>Minutes:</i>	<p>Teachers did not attend the meeting. No update provided.</p> <p>Monti P. presented the Student Accident Insurance. A motion was made by Andy S. and seconded by Jim M. to approve the Student Accident Insurance as presented. Motion passed unanimous consent.</p> <p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> <li>➤ Upcoming ISATs from April 11<sup>th</sup> to May 10<sup>th</sup></li> <li>➤ CTE Testing since the last meeting</li> <li>➤ Signing of the ITCA FFA Charter on April 5<sup>th</sup> at the Student Leadership Conference at CSI in Twin Falls</li> <li>➤ Students attending BPA Nationals in Anaheim, California.</li> <li>➤ Parent teacher conferences and attendance</li> <li>➤ Upcoming Stride CRE Program Name Change</li> <li>➤ Upcoming July Annual Meeting</li> </ul> <p>Discussion followed. No formal board action taken.</p>			
	Executive Session	Kerry Wysocki	Action	➤
<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>	No Executive Session Conducted			
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Andy S. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 6:53 PM.			
<b>Next scheduled Board meeting – May 16<sup>th</sup>, 2023</b>				

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Board Secretary \_\_\_\_\_