



1965 S. Eagle Road, Suite 150  
 Meridian, ID 83642  
 ph: 208.917.2420  
 fx: 208.917.2416

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

## Agenda

### Board Meeting

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 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 March 21 <sup>st</sup> , 2023, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Rachelle Marez	Action	➤ Policy 906.0 – Non-Discrimination - Added Q+ to LGBTQ+ ➤ 2023-2024 School Calendar
<i>Minutes:</i>				
	Consent Agenda	Felicia Boyle	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Felicia Boyle	Update Action Action	➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ FFA Bank Account
<i>Minutes:</i>				
	Board Training	Chris Yorgason	Update	➤ Management vs Oversight
<i>Minutes:</i>				
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report

<i>Minutes:</i>				
	Marketing	Katie Shuler	Update	➤ Marketing Plan Development for SY24
<i>Minutes:</i>				
	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>				
	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>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
<b>Next scheduled Board meeting – May 16<sup>th</sup>, 2023</b>				
<p>Dated the _____ day of _____, 2023.</p> <p>Board Secretary _____</p>				