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ITCA.K12.com

Agenda

Board Meeting

Tuesday, November 21st, 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		Kellen MacDonald – Finance		
		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
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the October 17 th , 2023 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Rachelle Marez	Action	➤ No Policies to Review
<i>Minutes:</i>				
	Consent Agenda	Kellen MacDonald	Action	October ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Kellen MacDonald	Update	➤ Board Financial Presentation
<i>Minutes:</i>				
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Teacher Presentation – Amanda Judd and Tim Benedict – Special Education Audit ➤ College Sessions Flyer ➤ 2 SuitUp Challenges ➤ City of Meridian Interview November 28th ➤ Regional BPA Dec 9th ➤ Host FFA Regional Events ➤ Mascot Kickoff ➤ Holiday gift cards for teacher
<i>Minutes:</i>				
	Marketing Report	Roger Welch Katie Shuler	Update	➤ Provide an update on Fall enrollment and Spring forecast
<i>Minutes:</i>				
	Legislative Update	Suzi Budge	Update	➤ Provide an update on the 2024 Legislative Session
<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 – January 16th, 2024				
<p>Dated the _____ day of _____, 2023.</p> <p>Board Secretary _____</p>				