



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

ITCA.K12.com

Agenda

Board Meeting

Tuesday, June 20th, 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 Bold)				
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		Felicia Boyle – 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
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the May 16 th , 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"> ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Felicia Boyle Monti Pittman	Update Action Action Action Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Payment to Stride ➤ FY23 Revised Budget Hearing ➤ Publish FY24 Budget ➤ Insurance Renewal
<i>Minutes:</i>				
	Social Media Class Action	Monti Pittman	Action	➤ Does the board want to participate? See motion in Engagement Document if Yes.
<i>Minutes:</i>				

	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report
<i>Minutes:</i>				
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ ISAT Update ➤ FFA in Moscow June 6-9 Summary ➤ TAC Meeting Summary ➤ Excellence in Student Outcomes and Opportunities Award ➤ Tami – Leadership Institute ➤ Graduation Summary ➤ Annual Meeting in July ➤ Complete Board Literacy Training
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤ Conduct Evaluations
<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 – July 18th, 2023				
<p>Dated the _____ day of _____, 2023.</p> <p>Board Secretary _____</p>				