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ITCA.K12.com

Agenda Minutes

Board Meeting

Tuesday, February 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	X	Monti Pittman – ED	X	Other guests:
Jim Moore, Vice-Chair	X	Rachelle Marez – Ops Mgr.	X	
Kevin Cleveland, Secretary		Jennifer Edwards – Registrar		Kellen MacDonald
Andy Snarr, Treasurer	X	Felicia Boyle – Finance	X	Mindy Comstock
Tami Beach, Director	X	Amanda Judd – Special Education	X	Tim Benedick
		Chris Yorgason – Legal Counsel	X	
		Sheila Shiebler – Portfolio VP		
<p>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.</p>				
<p>RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance</p>				
Business of the Board				
	Agenda Item	Presenter	Presentation	Issues/Planned Action
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>	The meeting was call to order 5:31 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the January 17 th , 2023, meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, January 17th, meeting minutes, a motion was made by Kerry W. and seconded by Andy S. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Rachelle Marez	Action	<ul style="list-style-type: none"> ➤ Crisis Plan ➤ Policy 906.0 – Non-Discrimination
<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ The Crisis Plan was presented. Discussion followed. Having had the opportunity to review the Crisis Plan, a motion was made by Kerry W. and seconded by Andy S. to approve the Crisis Plan. Motion passed unanimous consent. ➤ Policy 906.0 was presented. Discussion followed. Having had the opportunity to review the presented policy, a motion was made by Kerry W. and seconded by Jim M. to approve policy 906.0. Motion passed unanimous consent. 			
	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>	A motion was made by Andy S. and seconded by Jim M. to approve the January consent agenda. Motion passed unanimous consent.			
	Financial Update	Felicia Boyle	Update Action Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ SAM Approval

<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Felicia B. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ No payments were approved at this meeting. ➤ A motion was made by Kerry W. and seconded by Andy S. to authorize an account to access the System for Award Management (SAM) computerized award system. 			
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Rachelle M. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Update Action Action	<ul style="list-style-type: none"> ➤ Mindy Comstock and Tim Benedick ➤ Art Contest, Spelling Bee, and Duck Stamp ➤ Semester End/Start ➤ Approve ESSER Plans for website ➤ PCSC Annual Report ➤ MOY Assessment ➤ School Choice Week/Rally ➤ BPA Dinner @ BWW and student attendance
<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Mindy C. and Tim B. provided an update on Student Support <ul style="list-style-type: none"> ○ Art Contest, spelling bee, and duck stamp contest ○ Semester End/Start <p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> ➤ ESSER Plans for the website. A motion was made by Kerry W. and seconded by Andy S. to approve the ESSER plans as presented. Motion passed unanimous consent. ➤ PCSC Annual Report. A motion was made by Kerry W. and seconded by Andy S. to approve the PCSC Annual Report as presented. Motion passed unanimous consent. ➤ MOY Assessment results and data ➤ School Choice Week/Rally Events ➤ BPA Dinner @ BWW with students at the State BPA event. <p>Discussion followed. No formal board action taken.</p>			
	Potential Board Members	Kerry Wysocki	Action Update	➤
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤
<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>	Andy S. made a motion to adjourn. Kerry W. seconded. The motion passed unanimous consent. The meeting adjourned at 6:59 PM.			
Next scheduled Board meeting – March 21st, 2023				

Dated the _____ day of _____, 2023.

Board Secretary _____