



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

ITCA.K12.com

Agenda

Board Meeting

Tuesday, March 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 Bold)				
Kerry Wysocki, Chairman	X	Monti Pittman – ED	X	Other guests:
Jim Moore, Vice-Chair	X	Rachelle Marez – Ops Mgr.	X	
Kevin Cleveland, Secretary	X	Jennifer Edwards – Registrar	X	Katie Shuler X
Andy Snarr, Treasurer	X	Felicia Boyle – Finance	X	Roger Welch X
Tami Beach, Director	X	Amanda Judd – Special Education		Kellen MacDonald X
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Portfolio VP	X	
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>	The meeting was call to order 5:31 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the February 21 st , 2023, meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, February 21st, 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	➤
<i>Minutes:</i>	There were no policies to review			
	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 January consent agenda. Motion passed unanimous consent.			
	Financial Update	Felicia Boyle	Update Action Action	➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ Authorize Credit Card for Tami Perez
<i>Minutes:</i>	➤ Felicia B. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ A motion was made by Kerry W. and seconded by Jim M. to approve a \$256.25 payment to Stride. Motion passed unanimous consent. ➤ A motion was made by Andy S. and seconded by Kerry W. to reduce the operations manager credit card by \$2500.00 to \$10,000.00 and to authorize a new credit card for the CTE coordinator in the amount of \$2500.00. Motion passed unanimous consent.			

	Chat GPT	Tami Beach	Update	➤ Overview of ChatGPT – Is it cheating or a teaching tool?
<i>Minutes:</i>	Tami B. provided a ChatGPT presentation. Discussion followed. No formal Board action taken.			
	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 Roger Welch	Update	➤ Marketing Summary for FY23 and Forecast for FY24
<i>Minutes:</i>	Roger W. provided a marketing update. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Jennifer Edwards – Graduation Planning ➤ FFA Signing charter on April 6th and Jackets ➤ State BPA Results ➤ CTE Month stats ➤ CPR Training ➤ Parent Teacher Conference ➤ ISATs ➤ Promising Practices/ Pablo Podcast ➤ Board Summit in October ➤ YouTube Interview of BPA Nationals
<i>Minutes:</i>	<p>Jennifer E. provided an update on the 2022-2023 Graduation</p> <p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> ➤ FFA Chapter Signing on April 5th at CSI ➤ State BPA results ➤ CTE Math Stats and attendance ➤ CPR training and associated certifications ➤ Parent teacher conferences and attendance ➤ Upcoming ISAT testing dates ➤ Promising Practices/ Pablo Podcast ➤ Board Summit in October ➤ YouTube Interview of BPA Nationals <p>Discussion followed. No formal board action taken.</p>			
	Potential Board Members	Kerry Wysocki	Action Update	➤ Remember to have Tami sign the Oath of Office and Code of Ethics.
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤
<i>Minutes:</i>	<p>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.</p> <p>Kerry W. made the motion above, Pursuant to section 74-206(1)(b), etc. Andy S. seconded.</p> <p>Roll Call Vote – Jim M., Andy S., Kevin C., Tami B., and Kerry W. All Individually approved.</p> <p>A motion was made by Kerry W. and seconded by Kevin C. to conclude Executive Session. Motion Passed Unanimous consent.</p>			
	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				

	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 8:01 PM.			
Next scheduled Board meeting – April 18th, 2023				
Dated the _____ day of _____, 2023.				
Board Secretary _____				