



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 <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		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 February 21 st , 2023, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Rachelle Marez	Action	➤
<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	Update Action Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ Authorize Credit Card for Tami Perez
<i>Minutes:</i>				
	Chat GPT	Tami Beach	Update	➤ Overview of ChatGPT – Is it cheating or a teaching tool?
<i>Minutes:</i>				
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

	Marketing	Katie Shuler Roger Welch	Update	➤ Marketing Summary for FY23 and Forecast for FY24
<i>Minutes:</i>				
	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>				
	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> 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 – April 18th, 2023				
<p>Dated the _____ day of _____, 2023.</p> <p>Board Secretary _____</p>				