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Agenda

Board Meeting Minutes

Tuesday, May 16th, 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		Rachelle Marez – Ops Mgr.	X	
Kevin Cleveland, Secretary	X	Jennifer Edwards – Registrar		Kellen MacDonald X
Andy Snarr, Treasurer	X	Felicia Boyle – Finance	X	
Tami Beach, Director	X	Amanda Judd – Special Education	X	
		Chris Yorgason – Legal Counsel	X	
		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>	The meeting was call to order 5:33 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the April 18 th , 2023, meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, April 18 th , 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	➤ No Policies to Review
<i>Minutes:</i>				
	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 Kerry W. to approve the consent agenda. Motion passed unanimous consent.			
	Financial Update	Felicia Boyle	Update Action Action Action	➤ Board Financial Presentation ➤ Approve Lease with IDVA ➤ Approve Certified Pay Scale ➤ Approve Classified Pay Scale
<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 Kevin C. to approve the lease with IDVA for another year. Motion passed unanimous consent. ➤ A motion was made by Kerry W. and seconded by Kevin C. to approve the Certified and Classified Pay Scales. Discussion followed. Motion passed unanimous consent.			

	Board Training	Chris Yorgason	Update	➤ Management vs Oversight
<i>Minutes:</i>	Chris Y. provided Management vs. Oversight board training. 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.			
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ National BPA ➤ Additional funds email from CTE ➤ Annual meeting in July ➤ Single Course Enrollment Pilot ➤ ISAT Update ➤ Support Staff and Teacher Appreciation Week ➤ Graduation on May 30 ➤ Spring PD May 31 and June 1 ➤ Admin PD Planning Meeting afternoon of June 1 ➤ FFA student event June 6-9 ➤ TAC Meeting at Noon on June 2nd ➤ Suit Up Challenge
<i>Minutes:</i>	<p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> ➤ National BPA trip and results ➤ Additional funds awarded by Idaho CTE ➤ Reviewed the July annual meeting agenda ➤ Single Course Enrollment Pilot ➤ Preliminary ISAT results ➤ Support Staff and Teacher Appreciation Week ➤ Final preparations for graduation on May 30 ➤ Spring PD agenda May 31 and June 1 ➤ Admin PD Planning Meeting afternoon of June 1 ➤ Upcoming FFA student event June 6-9 ➤ TAC Meeting at Noon on June 2nd ➤ Latest Suit Up Challenge <p>Discussion followed. No formal board action taken.</p>			
	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report
<i>Minutes:</i>	Monti P. presented the personnel report.			
	Executive Session	Kerry Wysocki	Action Action	<ul style="list-style-type: none"> ➤ Stride Survey ➤ Provide Personnel Update
<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. Kevin C. seconded.</p> <p>Roll Call Vote – Kerry W., Kevin C., Andy S., and Tami B., 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>	<ul style="list-style-type: none"> ➤ The Stride survey was reviewed ➤ A motion was made by Kerry W. and seconded by Andy S. to approve the personnel report as presented. Motion passed unanimous consent. 			

	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Kerry W. made a motion to adjourn. Andy S. seconded. The motion passed unanimous consent. The meeting adjourned at 7:18 PM.			
Next scheduled Board meeting – June 20th, 2023				
Dated the _____ day of _____, 2023.				
Board Secretary _____				