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ITCA.K12.com

Agenda

Board Meeting Minutes

Tuesday, January 17th, 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		Tami Perez X
Andy Snarr, Treasurer	X	Felicia Boyle – Finance	X	Staci Leavitt X
Tami Beach, Director		Amanda Judd – Special Education	X	Shelly Edmunson X
		Chris Yorgason – Legal Counsel	X	Suzi Budge X
		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 5:37 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the November 15 th , 2022, meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, November 15th, meeting minutes, a motion was made by Kerry W. and seconded by Kevin C. 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	November: ➤ Approval of Monthly Invoices ➤ Check Register to post online December: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>	A motion was made by Kerry W. and seconded by Jim M. to approve the November and December consent agenda. Motion passed unanimous consent.			
	Financial Update	Felicia Boyle	Update	➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ DL Evans Signatories
		Monti Pittman	Action	

<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ 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 \$782.25 payment to Stride. Motion passed unanimous consent. ➤ A motion was made by Andy S. and seconded by Kerry W. to add Kerry Wysocki, Jim Moore, Kevin Cleveland, Andy Snarr, Tami Beach, and Monti Pittman to the ITCA DL Evans bank account. Motion passed unanimous consent. 			
	Legislative Update	Suzi Budge	Update	➤ Upcoming Legislative Session
<i>Minutes:</i>	Suzi B. provided a legislative update. 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"> ➤ Staci Leavitt and Shelly Edmunson – CTE Programs ➤ BPA Regionals & State ➤ Fall Certifications ➤ NOCTI vs TSA ➤ FFA Jackets ➤ CTE Funding Allocation ➤ Semester Start ➤ School Choice Week/Rally ➤ Student F2F events ➤ Final Graduation Rates ➤ Fall Grads ➤ Art Contest, Spelling Bee, and eSports ➤ PCSC Annual Report
<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Staci L. and Shelly E provided an update on the CTE Programs <ul style="list-style-type: none"> ○ BPA Regionals & State ○ Fall Certifications <p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> ➤ Removing NOCTI assessments as a requirement ➤ New FFA Officer Jackets ➤ CTE Funding Allocation ➤ Spring Semester Start Activities ➤ School Choice Week/Rally Events ➤ Student F2F Opportunities ➤ Final SY22 Graduation Rates ➤ Fall Graduates ➤ Art Contest, Spelling Bee, and eSports ➤ Informed the board that we are still awaiting the ITCA Annual Report from the PCSC. <p>Discussion followed. No formal board action taken.</p>			
	Potential Board Members	Kerry Wysocki	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>	Kerry W. made a motion to adjourn. Kevin C. seconded. The motion passed unanimous consent. The meeting adjourned at 7:12 PM.			
Next scheduled Board meeting – February 21st, 2023				
<p>Dated the _____ day of _____, 2023.</p> <p>Board Secretary _____</p>				