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Agenda

Board Meeting Minutes

Tuesday, October 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		Jennifer Edwards – Registrar		Kellen MacDonald X
Andy Snarr, Treasurer	X	Ani Babayan – Finance		Tami Perez X
Tami Beach, Director		Amanda Judd – Special Education	X	Staci Leavitt X
		Chris Yorgason – Legal Counsel	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
Minutes:	The meeting was called to order at 5:37 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the September 19 th , 2023 meeting minutes
Minutes:	Having had the opportunity to review the Tuesday, September 19 th board meeting minutes, a motion was made by Andy S. and seconded by Jim M. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Rachelle Marez	Action	➤ 902.3 Dual Enrollment
Minutes:	➤ The 902.3 Dual Enrollment Policy was presented. A motion was made by Kerry W. and seconded by Andy S. to approve. Motion passed unanimous consent.			
	Consent Agenda	Felicia Boyle	Action	July <ul style="list-style-type: none"> ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison September <ul style="list-style-type: none"> ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
Minutes:	A motion was made by Kerry W. and seconded by Jim M. to approve the July and September consent agenda. Motion passed unanimous consent.			

	Financial Update	Ani Babayan Kellen MacDonald	Update Action Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ Remove Ani and authorize Kellen access to DL Evans and other required financial accounts
<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Kellen M. 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 \$65,256.00 payment to Stride. Motion passed unanimous consent. ➤ A motion was made by Andy S. and seconded by Kerry W. to remove Ani B. from and to add Kellen MacDonald to the ITCA DL Evans bank account. Motion passed unanimous consent. 			
	Enrollment	Rachelle Marez	Update	<ul style="list-style-type: none"> ➤ 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"> ➤ Teacher Presentation – Tami Perez and Staci Levitt - Classroom Equity ➤ Medical Van Grant Application ➤ CTE Funding ➤ TAC meetings in October ➤ BASIC ➤ ISAT Results ➤ Counselor Conference Vendor Booth ➤ Parent/Teacher Conference Schedule ➤ Board Summit Reminder ➤ PCSC Meeting
<i>Minutes:</i>	<p>Tami P. and Staci L. provided an update on the implementation of the Classroom Equity student engagement initiative.</p> <p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> ➤ Medical Van Grant Application submission ➤ A summary of the October TAC Meetings ➤ BASIC student CTSO student leadership training for FFA and BPA ➤ ISAT Results ➤ Counselor Conference Vendor Booth results ➤ Parent/Teacher Conference Schedule ➤ Final questions for the upcoming Board Summit ➤ PCSC meeting and planning for upcoming legislative session <p>Discussion followed. No formal board action taken.</p>			
	Personnel Report	Monti Pittman	Action	<ul style="list-style-type: none"> ➤ Aprill Van Ausdal
<i>Minutes:</i>	Monti P. presented the personnel report. A motion was made by Kerry W. and seconded by Andy S. to approve the personnel report as presented. Motion passed unanimous consent.			
	Board Resignation	Monti Pittman	Action	<ul style="list-style-type: none"> ➤ Approve Tami Beach Resignation
<i>Minutes:</i>	A resignation letter from Director Beach was presented. Kerry W. made a motion to approve Director Beach's resignation. Jim M. seconded. Motion passed unanimous consent.			
	Executive Session	Kerry Wysocki	Action	<ul style="list-style-type: none"> ➤ No Executive Session Scheduled
<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 7:05 PM.			
Next scheduled Board meeting – November 21st, 2023				
<p>Dated the _____ day of _____, 2023.</p> <p>Board Secretary _____</p>				