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Agenda

Board Meeting Minutes

Tuesday, June 20th, 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		
Andy Snarr, Treasurer	X	Felicia Boyle – Finance	X	
Tami Beach, Director		Amanda Judd – Special Education	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
<i>Minutes:</i>	The meeting was called to order 5:32 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the May 16 th , 2023, meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, May 16 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	<ul style="list-style-type: none"> ➤ 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 consent agenda. Motion passed unanimous consent.			
	Financial Update	Felicia Boyle Monti Pittman	Update Action Action Action Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Payment to Stride ➤ FY23 Revised Budget Hearing ➤ Publish FY24 Budget ➤ Insurance Renewal

<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 Andy S. and seconded by Jim M. to approve a \$87,640.23 payment to Stride. Motion passed unanimous consent. ➤ Kerry W. made a motion to approve the FY23 Revised Budget. Jim M. seconded. Motion passed unanimous consent. ➤ Kerry W. made a motion to approve and publish the FY24 Budget. Kevin C. seconded. Motion passed unanimous consent. ➤ Monti P. presented the ITCA insurance renewal proposal. A motion was made by Kerry W. to approve the insurance renewal. Andy S. seconded. Motion passed unanimous consent. 			
	Social Media Class Action	Monti Pittman	Action	➤ Does the board want to participate? See motion in Engagement Document if Yes.
<i>Minutes:</i>	Monti P. and Chris Y. presented the information on the Social Media Class Action suit. Discussion followed. It was concluded that the discussion would be postponed until the July board meeting.			
	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report
<i>Minutes:</i>	Monti P. presented the personnel report. A motion was made by Kerry W. and seconded by Kevin C. to approve the personnel report as presented. Motion passed unanimous consent.			
	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"> ➤ ISAT Update ➤ FFA in Moscow June 6-9 Summary ➤ TAC Meeting Summary ➤ Excellence in Student Outcomes and Opportunities Award ➤ Tami – Leadership Institute ➤ Graduation Summary ➤ Annual Meeting in July ➤ Complete Board Literacy Training
<i>Minutes:</i>	<p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> ➤ Final ISAT results so far ➤ FFA participation and success at the Moscow event ➤ Andy S. shared his thoughts on the Spring TAC meeting ➤ Excellence in Student Outcomes and Opportunities award won by Staci L. and Shelly E. ➤ Share the selection of Tami P. to the Idaho CTE Leadership Institute ➤ Graduation ➤ Upcoming annual meeting in July ➤ Required board literacy training and reminded board members to complete the training. <p>Discussion followed. No formal board action taken.</p>			
	Executive Session	Kerry Wysocki	Action	➤ Conduct Evaluations
<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., Jim M., Kevin C., Andy S., 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>	Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 7:45 PM.			
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – July 18th, 2023				
<p>Dated the _____ day of _____, 2023.</p> <p>Board Secretary _____</p>				