



1965 S. Eagle Road, Suite 150  
Meridian, ID 83642  
ph: 208.917.2420  
fx: 208.917.2416

ITCA.K12.com

## Agenda

### Board Meeting Minutes

Tuesday, November 21<sup>st</sup>, 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.*

<b>Present: X (Voting Members in Bold)</b>				
<b>Kerry Wysocki, Chairman</b>	<b>X</b>	Monti Pittman – ED	<b>X</b>	Other guests:
<b>Jim Moore, Vice-Chair</b>	<b>X</b>	Rachelle Marez – Ops Mgr.	<b>X</b>	
<b>Kevin Cleveland, Secretary</b>	<b>X</b>	Jennifer Edwards – Registrar		Suzi Budge
<b>Andy Snarr, Treasurer</b>	<b>X</b>	Kellen MacDonald – Finance	<b>X</b>	Katie Shuler
		Amanda Judd – Special Education	<b>X</b>	Nick Inick
		Chris Yorgason – Legal Counsel	<b>X</b>	
		Sheila Shiebler – Portfolio VP	<b>X</b>	
<b>Vision:</b> 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.				
<b>RSVP:</b> Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance				
<b>Business of the Board</b>				
	<b>Agenda Item</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<b>Minutes:</b>	The meeting was called to order at 5:31 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the October 17 <sup>th</sup> , 2023 meeting minutes
<b>Minutes:</b>	Having had the opportunity to review the Tuesday, October 17 <sup>th</sup> board 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
<b>Minutes:</b>				
	Consent Agenda	Kellen MacDonald	Action	October ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
<b>Minutes:</b>	A motion was made by Kerry W. and seconded by Jim M. to approve the October consent agenda. Motion passed unanimous consent.			
	Financial Update	Kellen MacDonald	Update	➤ Board Financial Presentation
<b>Minutes:</b>	Kellen M. presented the Board Financial Report. Discussion followed. No formal Board action taken.			
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<b>Minutes:</b>	Rachelle M. provided the enrollment report. Discussion followed. No formal Board action taken.			

	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"><li>➤ Teacher Presentation – Amanda Judd and Tim Benedict – Special Education Audit</li><li>➤ College Sessions Flyer</li><li>➤ 2 SuitUp Challenges</li><li>➤ City of Meridian Interview November 28<sup>th</sup></li><li>➤ Regional BPA Dec 9<sup>th</sup></li><li>➤ Host FFA Regional Events</li><li>➤ Mascot Kickoff</li><li>➤ Holiday gift cards for teacher</li></ul>
Minutes:	Amanda J. on the recent Special Education Audit. Monti P. provided an update on the: <ul style="list-style-type: none"><li>➤ College presentation made to students</li><li>➤ Two SuitUp Challenges that the students had an opportunity to participate in</li><li>➤ Interview with the Meridian Chamber of Commerce that Monti participated in</li><li>➤ Upcoming regional BPA event in Kuna on December 9th</li><li>➤ FFA regional event that ITCA hosted</li><li>➤ Mascot Kickoff contest that students are participating in</li><li>➤ Holiday gift cards for teachers.</li></ul> Discussion followed. No formal board action taken.			
	Marketing Report	Roger Welch Katie Shuler	Update	<ul style="list-style-type: none"><li>➤ Provide an update on Fall enrollment and Spring forecast</li></ul>
Minutes:	Katie S. presented the marketing report. Discussion followed. No formal Board action taken.			
	Legislative Update	Suzi Budge	Update	<ul style="list-style-type: none"><li>➤ Provide an update on the 2024 Legislative Session</li></ul>
Minutes:	Suzi B. provided the legislative update. Discussion followed. No formal Board action taken.			
	Executive Session	Kerry Wysocki	Action	<ul style="list-style-type: none"><li>➤ No Executive Session Scheduled</li></ul>
Minutes:	<b>Pursuant to section 74-206(1)(b)</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	
Minutes:				
	Adjourn	Kerry Wysocki	Action	
Minutes:	Kerry W. made a motion to adjourn. Andy S. seconded. The motion passed unanimous consent. The meeting adjourned at 7:22 PM.			
Next scheduled Board meeting – January 16 <sup>th</sup> , 2024				
Dated the _____ day of _____, 2024.				
Board Secretary _____				