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ITCA.K12.com

Agenda

Board Meeting Minutes
 Tuesday, June 15th, 2021 @ 5:30 PM Mountain
 Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.illuminate.com/m.jnlp?password=M.FBCE038FB1DDFF1FB03386B98FA53A&sid=559>

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/Secretary		Monti Pittman – HOS		Other guests:
Jim Moore, Vice-Chair/Treasurer		Julie Ingwersen – Ops Mgr.		
Judy Boyle, Director		Jennifer Edwards- Registrar		
Kevin Cleveland, Director		Chris Ono – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional 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>				
	Approve Minutes	Board	Action	➤ Motion to approve the May 18 th , 2021 Board Meeting Minutes
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen	Action	<ul style="list-style-type: none"> ➤ 608.0 High School Grade Level Placement ➤ 604.1 Grade Level Retention and Acceleration (REMOVE) ➤ 705.2 Non-Re-Employment Discharge of Certificated employees ➤ 709.2 Probation for Certificated Employees
<i>Minutes:</i>				
	Consent Agenda	Chris Ono	Action	<ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Chris Ono	Update Action Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Remove Samantha Davis and add Chris Ono to the ITCA DL Evans bank account. ➤ Proposed Payment to Stride ➤ 2021-2022 School Budget Certification
<i>Minutes:</i>				

	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report
<i>Minutes:</i>				
	Academic Update Report	Monti Pittman	Update	➤ Graduation Update ➤ Discuss July Annual Board Meeting Draft
<i>Minutes:</i>				
	Executive Session	Monti Pittman	Action	➤ Discuss Board Performance Reviews
<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>				
Next scheduled Board meeting – July 20th, 2021				
<p>Dated the _____ day of _____, 2020.</p> <p>Board Secretary _____</p>				