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[ITCA.K12.com](http://ITCA.K12.com)

## Agenda

### Board Meeting

Tuesday, May 17<sup>th</sup>, 2022 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 440 571 6223

Meeting Room Link - <https://us02web.zoom.us/j/4405716223>

*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 <u>Bold</u>)</b>   |                    |                                      |                            |   |
|---|--------------------|--------------------------------------|----------------------------|---|
| <b>Kerry Wysocki, Chairman/Secretary</b>  |                    | Monti Pittman – HOS                  |                            | Other guests:   |
| <b>Jim Moore, Vice-Chair/Treasurer</b>  |                    | Julie Ingwersen – Ops Mgr.           |                            |   |
| <b>Judy Boyle, Director</b>   |                    | Jennifer Edwards – Registrar         |                            |   |
| <b>Kevin Cleveland, Director</b>  |                    | Allen Wenger – Finance               |                            |   |
| <b>Andy Snarr, Director</b>   |                    | Amanda Judd – Special Education      |                            |   |
|   |                    | Chris Yorgason – Legal Counsel       |                            |   |
|   |                    | Sheila Shiebler – Deputy Regional VP |                            |   |
| <b>Vision:</b> <i>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.</i> |                    |                                      |                            |   |
| <b>RSVP: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b>  |                    |                                      |                            |   |
| <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   |
| <i>Minutes:</i>   |                    |                                      |                            |   |
|   | Approve Minutes    | Board                                | Action                     | ➤ Motion to approve the April 19 <sup>th</sup> , 2022, board meeting minutes  |
| <i>Minutes:</i>   |                    |                                      |                            |   |
|   | Policy Reading     | Julie Ingwersen<br>Amanda Judd       | Action<br>Action<br>Action | ➤ 602.0 Credit Proficiency<br>➤ 605.0 High School Advanced Opportunities<br>➤ Schedule A Related Services Contract update |
| <i>Minutes:</i>   |                    |                                      |                            |   |
|   | Consent Agenda     | Felicia Boyle                        | Action                     | ➤ Approval of Monthly Invoices<br>➤ Check Register to post online<br>➤ PL Budget Comparison                               |
| <i>Minutes:</i>   |                    |                                      |                            |   |

|  |                          |                                |  |   |
|--|--------------------------|--------------------------------|--|---|
|  | Financial Update         | Felicia Boyle<br>Monti Pittman | Update<br>Action<br>Action<br>Action<br>Action<br>Action<br>Action<br>Update | <ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Payment to Stride</li> <li>➤ FY22 Budget Hearing</li> <li>➤ Publish FY23 Estimated Budget</li> <li>➤ SY 22/23 Classified Pay Scale</li> <li>➤ SY 22/23 Certified Pay Scale</li> <li>➤ Create Lottery Funds Account</li> <li>➤ Insurance Offset for Family Coverage</li> <li>➤ Transportation Funds</li> </ul>  |
| <i>Minutes:</i>  |                          |                                |  |   |
|  | Personnel Report         | Monti Pittman                  | Action   | ➤ Personnel Report  |
| <i>Minutes:</i>  |                          |                                |  |   |
|  | Enrollment               | Julie Ingwersen                | Update   | ➤ Review Enrollment Report  |
| <i>Minutes:</i>  |                          |                                |  |   |
|  | Academic Update          | Monti Pittman                  | Update   | <ul style="list-style-type: none"> <li>➤ Suit up challenge Results</li> <li>➤ CTSO Sponsorship for National BPA from STRIDE: <ul style="list-style-type: none"> <li>- Advisor Award: Shelly Edmunson (\$500)</li> <li>- Student Award: J Wohali (\$1000)</li> </ul> </li> <li>➤ Testing Updates – All final dates from last meeting</li> <li>➤ \$25 Amazon cards for Certified and Classified appreciation. (Mentioned at last board meeting)</li> <li>➤ Approved CTE programs – Animal Science, Plant &amp; Soil, and Medical Assisting Programs.</li> <li>➤ H Zielstra (ITCA) was offered the Stride Student Advisory Council Internship position.</li> <li>➤ Annual Meeting in July</li> <li>➤ Draft Graduation Press Release</li> </ul> |
| <i>Minutes:</i>  |                          |                                |  |   |
|  | Potential Board Members  | Kerry Wysocki                  | Update   | ➤ Discuss potential board members and how to expand the board.  |
| <i>Minutes:</i>  |                          |                                |  |   |
|  | Executive Session        | Monti Pittman                  | Action   | ➤ No Executive Session Scheduled  |
| <i>Minutes:</i> Pursuant to section 74-206                       |                          |                                |  |   |
|  | Executive Session Motion | Kerry Wysocki                  | Action   | ➤ No Executive Session Scheduled  |
| <i>Minutes:</i>  |                          |                                |  |   |
|  | Adjourn                  | Kerry Wysocki                  | Action   |   |
| <i>Minutes:</i>  |                          |                                |  |   |
| <b>Next scheduled Board meeting – June 21<sup>st</sup>, 2022</b> |                          |                                |  |   |

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Board Secretary \_\_\_\_\_