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ITCA.K12.com

Agenda

Board Meeting

Tuesday, July 20th, 2021 @ 12:00 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 871 0485 4322

Meeting Room Link - <https://us02web.zoom.us/j/87104854322>

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 | | |
| <p>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.</p> | | | | |
| <p>RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance</p> | | | | |
| Business of the Board | | | | |
| | Agenda Item | Presenter | Presentation | Issues/Planned Action |
| | Convene Meeting | Kerry Wysocki | Action | ➤ Motion to Call to Order |
| <i>Minutes:</i> | | | | |
| | Lunch | Kerry Wysocki | | ➤ |
| <i>Minutes:</i> | | | | |
| | Approve Minutes | Board | Action | ➤ Motion to approve the June 23 rd , 2021 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 ➤ 702.7 Leadership Premium Policy ➤ 307.1 Internet Service Provider Subsidy ➤ Certified and Classified Handbook ➤ Hourly Classified, Substitute Teachers, and Test Proctors Handbooks ➤ Student/Parent Handbook ➤ Course Catalog |
| <i>Minutes:</i> | | | | |

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|-----------------|------------------|-----------------|--------|---|
| | 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 | <ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Update on support unit reduction ➤ Not allowing K12 staff for SDE apportionment ➤ ESSER Funding |
| <i>Minutes:</i> | | | | |
| | Legislative | Suzi Budge | Update | ➤ Provide an update on legislative session and effects on education |
| <i>Minutes:</i> | | | | |
| | Marketing | Beth Halloran | Update | ➤ 2021-2022 Semester I Marketing Plan |
| <i>Minutes:</i> | | | | |
| | Stride | Sheila Shiebler | Update | ➤ Stride Update |
| <i>Minutes:</i> | | | | |
| | Enrollment | Julie Ingwersen | Update | ➤ Review Enrollment Report |
| <i>Minutes:</i> | | | | |
| | Personnel Report | Monti Pittman | Action | ➤ Approve the Personnel Report |
| <i>Minutes:</i> | | | | |
| | Board Training | Chris Yorgason | Update | ➤ Open Meeting Laws |
| <i>Minutes:</i> | | | | |
| | Academic Update | Monti Pittman | Update | <ul style="list-style-type: none"> ➤ Academic Goal Performance ➤ Teacher Spring and Fall Professional Development – Level Up! ➤ When teachers return to contract ➤ Stride Graduation Guarantee ➤ Accreditation Notification Approval |
| <i>Minutes:</i> | | | | |

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|---|---|---------------|--------|---|
| | Annual Meeting Items | Kerry Wysocki | Action | <ul style="list-style-type: none"> ➤ Approve Term Extensions: N/A ➤ Oaths of Office ➤ Code of Ethics ➤ Election of Offices <ul style="list-style-type: none"> ➤ Chair ➤ Vice-Chair ➤ Treasurer ➤ Secretary ➤ Appointments <ul style="list-style-type: none"> ➤ Board Clerk ➤ Public Records Officer ➤ Title 9 Officer ➤ Disposal Agent ➤ Designate Day, Time, and Place for Regular Monthly Board Meetings ➤ Re-Authorize ITCA credit card holder and amount ➤ Designation of newspapers for legal publications ➤ Selection of Depository for LEA Funds ➤ Approval of Capitalization Amount ➤ Approve the extension of the ITCA lease with IDVA for another year |
| <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 | ➤ Annual Evaluations |
| <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 – August 17th, 2021 | | | | |
| <p>Dated the _____ day of _____, 2021.</p> <p>Board Secretary _____</p> | | | | |