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ITCA.K12.com

Agenda

Board Meeting

Tuesday, August 18th, 2020 @ 5:00 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		Monti Pittman – HOS		Other guests:
Jim Moore, Vice-Chair		Julie Ingwersen – Ops Mgr.		
Mike Falconer, Secretary & Treasurer		Jennifer Edwards – Registrar		
Judy Boyle, Director		Mike Wexler – 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 July 21 st , 2020 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen	Action	➤ Review Board Policy Manual Update ➤ Certified Employee Manual ➤ Classified Employee Manual ➤ Student/Parent Handbook
<i>Minutes:</i>				
	Consent Agenda	Mike Wexler	Action	➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Mike Wexler	Update	➤ Board Financial Presentation
<i>Minutes:</i>				

	Marketing	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Send Post Card Mailers ➤ K12/ITCA Facebook Live QA ➤ Virtual Facebook Live QA with KBOI
<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	Monti Pittman	Action Update	<ul style="list-style-type: none"> ➤ Appointment – Title 9 Officer ➤ Share recent updates relative to CTE authorization – Include Letters ➤ COVID-19 Update – Back to school plan ➤ Teacher F2F – August 19-20-21 ➤ School Start ➤ K12 – Zoom Agreement ➤ Potential Board Members ➤ Discuss Board Retreat ➤ Meeting with Rep. Fulcher
<i>Minutes:</i>				
				➤
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – September 15th, 2020				
<p>Dated the _____ day of _____, 2020.</p> <p>Board Secretary _____</p>				