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ITCA.K12.com

Agenda

Special Board Meeting Minutes

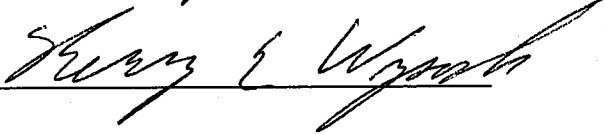
Monday, August 23rd, 2021 @ 10:00 AM Mountain

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 <u>Bold</u>)				
Kerry Wysocki, Chairman/Secretary	X	Monti Pittman – HOS	X	Other guests:
Jim Moore, Vice-Chair/Treasurer	X	Julie Ingwersen – Ops Mgr.	X	
Judy Boyle, Director		Jennifer Edwards – Registrar		Allen Wenger X
Kevin Cleveland, Director	X	Chris Ono – Finance		Mary Ni X
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel	X	
		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>	The meeting was called to order at 10:16 AM			
	Approve Minutes	Board	Action	➤ Motion to approve the July 20 th , 2021 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, July 20 th meeting minutes, a motion was made by Kerry W. and seconded by Jim M. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Julie Ingwersen	Action	➤ No Policies to Review
<i>Minutes:</i>				
	Consent Agenda	Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>	Kerry W. moved to approve the consent agenda. Jim M. seconded. Motion passed unanimous consent.			
	Financial Update	Allen Wenger	Update Action Action	➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ Adjust DL Evans for Mary Ni access
<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Allen W. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ A motion was made by Kevin C. and seconded by Jim M. to approve a \$74,009.00 payment to Stride. Motion passed unanimous consent. ➤ Mary Ni introduced herself. A motion was made by Kerry W. and seconded by Kevin C. to remove Kevin Ono's access to the ITCA DL Evans bank account, and to add Mary Ni to the ITCA DL Evans bank account. Motion passed unanimous consent. 			

	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Kerry W. made a motion to adjourn. Kevin C. seconded. The motion passed unanimous consent. The meeting adjourned at 10:32 AM.			
Next scheduled Board meeting – September 21st, 2021				
Dated the <u>15</u> day of <u>September</u> , 2021.				
Board Secretary <u></u>				