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

## Agenda

### Board Meeting

Tuesday, February 21<sup>st</sup>, 2023 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 831 9429 2126

Meeting Room Link - <https://us02web.zoom.us/j/83194292126>

*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</b>		Monti Pittman – ED		Other guests:
<b>Jim Moore, Vice-Chair</b>		Rachelle Marez – Ops Mgr.		
<b>Kevin Cleveland, Secretary</b>		Jennifer Edwards – Registrar		
<b>Andy Snarr, Treasurer</b>		Felicia Boyle – Finance		
<b>Tami Beach, Director</b>		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Portfolio VP		
<b>Vision:</b> 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.				
<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 January 17 <sup>th</sup> , 2023, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Rachelle Marez	Action	➤ Crisis Plan ➤ Policy 906.0 – Non-Discrimination
<i>Minutes:</i>				
	Consent Agenda	Felicia Boyle	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Felicia Boyle	Update Action Action	➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ SAM Approval
<i>Minutes:</i>				
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

	Academic Update	Monti Pittman	Update  Action Action	<ul style="list-style-type: none"> <li>➤ Mindy Comstock and Tim Benedick</li> <li>➤ Art Contest, Spelling Bee, and Duck Stamp</li> <li>➤ Semester End/Start</li> <li>➤ Approve ESSER Plans for website</li> <li>➤ PCSC Annual Report</li> <li>➤ MOY Assessment</li> <li>➤ School Choice Week/Rally</li> <li>➤ BPA Dinner @ BWW and student attendance</li> </ul>
<i>Minutes:</i>				
	Potential Board Members	Kerry Wysocki	Action Update	➤
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤
<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>				
<b>Next scheduled Board meeting – March 21<sup>st</sup> , 2023</b>				
<p>Dated the _____ day of _____, 2023.</p> <p>Board Secretary _____</p>				