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

## Agenda

### Board Meeting

Tuesday, November 15<sup>th</sup>, 2022 @ 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		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional 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 October 18 <sup>th</sup> , 2022, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Rachelle Marez	Action	➤ No Policies to Review
<i>Minutes:</i>				
	Consent Agenda	Felicia Boyle	Action	<ul style="list-style-type: none"> <li>➤ Approval of Monthly Invoices</li> <li>➤ Check Register to post online</li> <li>➤ PL Budget Comparison</li> </ul>
<i>Minutes:</i>				
	Financial Update	Felicia Boyle	Update Action Action	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Approve Payment to Stride</li> <li>➤ ACH Payment System</li> </ul>
<i>Minutes:</i>				
	Marketing Update	Natalie Ivory	Update	➤ Semester 1 results summary and semester 2 plan
<i>Minutes:</i>				
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report

<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ Kathryn Shoemaker and Abigail Heikes – New Programs</li> <li>➤ FFA Statewide Idaho Ag Ed Tours</li> <li>➤ CVS Pharmacy Internships</li> <li>➤ CRE PQE Grant</li> <li>➤ Suit Up Challenge <ul style="list-style-type: none"> <li>○ Milk Bar Expansion on 10/14</li> <li>○ Alex Partners product for Nike on 11/10</li> </ul> </li> <li>➤ Parent Teacher Conference Summary</li> <li>➤ LEAD College Day Summary</li> <li>➤ Grad Rate Comprehensive Support - (CSI GRAD)</li> <li>➤ Photography Contest</li> <li>➤ SNHU 20% for students to continue their education</li> </ul>
<i>Minutes:</i>				
	Potential Board Members	Kerry Wysocki	Action Update	<ul style="list-style-type: none"> <li>➤ Motion to approve Tami Beach to the Board</li> <li>➤ Discuss potential board members and how to expand the board</li> </ul>
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤
<i>Minutes:</i> <b>Pursuant to section 74-206(1)(b)</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 – January 17<sup>th</sup>, 2022</b>				
<p>Dated the _____ day of _____, 2022.</p> <p>Board Secretary _____</p>				