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Agenda

Board Meeting Minutes

Tuesday, August 16th, 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.

Present: X (Voting Members in <u>Bold</u>)				
Kerry Wysocki, Chairman	X	Monti Pittman – ED	X	Other guests:
Jim Moore, Vice-Chair	X	Rachelle Marez – Ops Mgr.	X	
Kevin Cleveland, Secretary		Jennifer Edwards – Registrar		Kellen MacDonald X
Andy Snarr, Treasurer	X	Felicia Boyle – Finance	X	
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional VP	X	
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 5:34 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the July 19 th , 2022 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, July 19 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	Rachelle Marez	Action	➤ 702.7 LEADERSHIP PREMIUM POLICY
<i>Minutes:</i>	Policy 702.7 was presented. Discussion followed. Having had the opportunity to review the presented policy, a motion was made by Kerry W. and seconded by Jim M. to approve policies 702.7. Motion passed unanimous consent.			
	Consent Agenda	Felicia Boyle	Action	<ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>	A motion was made by Kerry W. and seconded by Andy S. to approve the consent agenda. Motion passed unanimous consent.			
	Financial Update	Felicia Boyle Kellen MacDonald	Update Action Action Update	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ Increase Credit Card holder limits ➤ ACH for payments to Stride

<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Felicia B. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ A motion was made by Jim M. and seconded by Andy S. to approve a \$84,392.00 payment to Stride. Motion passed unanimous consent. ➤ The ITCA account limit is \$25,000. Andy S. made a motion to increase the ITCA DL Evans credit card limit from \$5,000.00 per card to \$12,500.00. Jim M. seconded. Motion passed unanimous consent. ➤ Kellen MacDonald provided an update on the ACH payment system for payments to Stride. He will provide additional updates as they become available. Discussion followed. No formal board action taken. 			
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Rachelle M. presented the enrollment report. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Action Update	<ul style="list-style-type: none"> ➤ Writing Tablet Update ➤ Teacher PD
<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Monti P. provided an update on a report on the results of the writing tablet pilot. Discussion followed. Kerry W. made a motion to approve \$10,000 for the purchase of \$40.00 writing tables for all students. Jim M. seconded. Motion passed unanimous consent. ➤ Monti P. provided an update on the fall teacher PD. Discussion followed. No formal board action taken. 			
	Board Summit Review	Kerry Wysocki Andy Snarr	Update	➤ Provide Update on Summit
<i>Minutes:</i>	Kerry W. and Andy S. provided and update on the recent Stride board and partner summit. Discussion followed. No formal board action taken.			
	Executive Session	Kerry Wysocki	Action	➤ Annual Evaluations
<i>Minutes:</i>	<p>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.</p> <p>Jim M. made the motion above, Pursuant to section 74-206(1)(b), etc. Kerry W. seconded.</p> <p>Roll Call Vote – Kerry W., Jim M., and Andy S., All Individually approved.</p> <p>A motion was made by Kerry W. and seconded by Jim M. to conclude Executive Session. Motion Passed Unanimous consent.</p>			
	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>	Performance reviews were completed. No formal board action taken.			
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Andy S. made a motion to adjourn. Kerry W. seconded. The motion passed unanimous consent. The meeting adjourned at 8:15 PM.			
Next scheduled Board meeting – September 20th, 2022				
Dated the _____ day of _____, 2022.				
Board Secretary _____				