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ITCA.K12.com

## Agenda

### Board Meeting Minutes

Tuesday, October 18<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>   | <b>X</b>   | Monti Pittman – ED              | <b>X</b>                   | Other guests:   |
| <b>Jim Moore, Vice-Chair</b>   |  | Rachelle Marez – Ops Mgr.       | <b>X</b>                   |   |
| <b>Kevin Cleveland, Secretary</b>  | <b>X</b>   | Jennifer Edwards – Registrar    |                            | Kristi Granier <span style="float: right;"><b>X</b></span>  |
| <b>Andy Snarr, Treasurer</b>   | <b>X</b>   | Felicia Boyle – Finance         | <b>X</b>                   | Sharinda Coltrin <span style="float: right;"><b>X</b></span>  |
|  |  | Amanda Judd – Special Education | <b>X</b>                   | Tim Hoyt – Quest CPAs <span style="float: right;"><b>X</b></span>   |
|  |  | Chris Yorgason – Legal Counsel  | <b>X</b>                   |   |
|  |  | 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>  | The meeting was called to order at 5:31 PM   |                                 |                            |   |
|  | Approve Minutes  | Board                           | Action                     | ➤ Motion to approve the September 20 <sup>th</sup> , 2022, meeting minutes  |
| <i>Minutes:</i>  | Having had the opportunity to review the Tuesday, September 20 <sup>th</sup> , meeting minutes, a motion was made by Kerry W. and seconded by Andy S. to approve the minutes. Motion passed unanimous consent.               |                                 |                            |   |
|  | Policy Reading   | Rachelle Marez                  | Action                     | ➤ 510.0 School Texting Policy   |
| <i>Minutes:</i>  | Policy 510.0 was presented. Discussion followed. Having had the opportunity to review the presented policy, a motion was made by Kerry W. and seconded by Kevin C. to approve policy 510.0. Motion passed unanimous consent. |                                 |                            |   |
|  | 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>  | 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<br>Tim Hoyt       | Update<br>Action<br>Action | <ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Approve Payment to Stride</li> <li>➤ Approve ITCA Financial Audit</li> </ul> |

|                 |   |                |               |   |
|-----------------|---|----------------|---------------|---|
| <i>Minutes:</i> | <ul style="list-style-type: none"> <li>➤ Felicia B. presented the Board Financial Report. Discussion followed. No formal Board action taken.</li> <li>➤ A motion was made by Kerry W. and seconded by Andy S. to approve a \$166,207.00 payment to Stride. Motion passed unanimous consent.</li> <li>➤ A motion was made by Andy S. and seconded by Kerry W. to approve the ITCA financial audit as presented by Tim Hoyt of Quest CPA. Motion passed unanimous consent.</li> </ul>   |                |               |   |
|                 | 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  | Update        | <ul style="list-style-type: none"> <li>➤ Sharinda &amp; Kristi – Dual Credit and Advanced Opportunities</li> <li>➤ TAC meetings on 10<sup>th</sup> and 11<sup>th</sup></li> <li>➤ Suit Up Challenge on October 7<sup>th</sup></li> <li>➤ FFA Chapter Approval</li> <li>➤ BPA Leadership Meeting</li> <li>➤ BOY Assessments Final Summary</li> <li>➤ Parent Teacher Conferences</li> <li>➤ LEAD College Day</li> <li>➤ Clubs</li> <li>➤ Student Facebook Interviews</li> </ul> |
| <i>Minutes:</i> | <ul style="list-style-type: none"> <li>➤ Kristi G and Sharinda C. provided an update on the Advanced Opportunities.</li> </ul> <p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> <li>➤ Recent TAC meetings in October</li> <li>➤ ITCA FFA Chapter Approval</li> <li>➤ BPA Student Leadership Meeting at NIC in N. Idaho</li> <li>➤ BOY Assessment Participation Summary – 95%</li> <li>➤ Upcoming Parent Teacher Conferences next week</li> <li>➤ Upcoming LEAD College Day with local Idaho colleges next week</li> <li>➤ School Clubs</li> <li>➤ Student Facebook Interviews</li> </ul> <p>Discussion followed. No formal board action taken.</p> |                |               |   |
|                 | Potential Board Members   | Kerry Wysocki  | Action Update | <ul style="list-style-type: none"> <li>➤ Motion to approve Mark Neuman to the Board</li> <li>➤ Discuss potential board members and how to expand the board</li> </ul>   |
| <i>Minutes:</i> | Kerry W. advised the board that Mark N. was not going to be able to accept an ITCA board position. Discussion followed. Kerry will continue to pursue TAC members as potential board members. No formal board action taken.   |                |               |   |
|                 | 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> | Kevin C. made a motion to adjourn. Kerry W. seconded. The motion passed unanimous consent. The meeting adjourned at 6:52 PM.  |                |               |   |

**Next scheduled Board meeting – November 15<sup>th</sup>, 2022**

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Board Secretary \_\_\_\_\_