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Agenda

Board Meeting Minutes

Tuesday, September 20th, 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		Pablo Garcia X
Andy Snarr, Treasurer	X	Felicia Boyle – Finance	X	Rozanne Clark X
		Amanda Judd – Special Education		Kellen MacDonald X
		Chris Yorgason – Legal Counsel	X	
		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 5:30 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the August 16 th , 2022 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, August 16 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	➤ 309.1 Employee Expenses
<i>Minutes:</i>	Policy 309.1 was presented. Discussion followed. Having had the opportunity to review the presented policy, a motion was made by Jim M. and seconded by Andy S. to approve policies 309.1. Motion passed unanimous consent.			
	Consent Agenda	Felicia Boyle	Action	➤ 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 Jim M. to approve the consent agenda. Motion passed unanimous consent.			
	Financial Update	Felicia Boyle Kellen MacDonald	Update Action	➤ Board Financial Presentation ➤ Approve Payment to Stride
<i>Minutes:</i>	➤ 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 \$164,748.00 payment to Stride. Motion passed unanimous consent.			

	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"> ➤ Writing Tablet Update – Pablo and Eric ➤ TAC meetings on October 10th and 11th ➤ Cohort 2 start date and events ➤ BOY Assessments ➤ BPA Student Leadership Conference ➤ Suit Up Challenge ➤ Esports
<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Pablo G. provided an update on the implementation of the writing tablet pilot. <p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> ➤ Upcoming TAC meetings in October ➤ Cohort 2 start dates and the events of orientation week ➤ Progress of the BOY assessments ➤ Upcoming BPA student leadership conference at NIC ➤ Upcoming Suit Up Challenges ➤ Esports Team <p>Discussion followed. No formal board action taken.</p>			
	Executive Session	Kerry Wysocki	Action	➤ No Executive Session Scheduled
<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>	Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 6:39 PM.			
Next scheduled Board meeting – October 18th, 2022				
Dated the _____ day of _____, 2022.				
Board Secretary _____				