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

## Agenda

### Special Board Meeting

Wednesday, June 23<sup>rd</sup>, 2021 @ 12:00 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 821 5643 2027

Meeting Room Link - <https://us02web.zoom.us/j/82156432027>

*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 Bold)</b>				
<b>Kerry Wysocki, Chairman/Secretary</b>		Monti Pittman – HOS		Other guests:
<b>Jim Moore, Vice-Chair/Treasurer</b>		Julie Ingwersen – Ops Mgr.		
<b>Judy Boyle, Director</b>		Jennifer Edwards- Registrar		
<b>Kevin Cleveland, Director</b>		Chris Ono – 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 May 18 <sup>th</sup> , 2021 Board Meeting Minutes
<i>Minutes:</i>				
	Consent Agenda	Chris Ono	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Chris Ono	Update Action  Action Action	➤ Board Financial Presentation ➤ Remove Samantha Davis and add Chris Ono to the ITCA DL Evans bank account. ➤ Proposed Payment to Stride ➤ 2021-2022 School Budget Certification
<i>Minutes:</i>				
	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				

**Next scheduled Board meeting – July 20<sup>th</sup>, 2021**

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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