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ITCA.K12.com

Agenda

Board Meeting

Tuesday, February 18th, 2020 @ 5:30 PM Mountain

Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.illuminate.com/m.jnlp?password=M.FBCE038FB1DDFF1FB03386B98FA53A&sid=559>

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 Bold)				
Kerry Wysocki, Chairman		Monti Pittman – HOS		Other guests:
Jim Moore, Vice-Chair		Julie Ingwersen – Ops Mgr.		
Mike Falconer, Secretary & Treasurer		Jennifer Edwards- Registrar		
Judy Boyle, Director		Mike Wexler – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional VP		
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>				
	Approve Minutes	Board	Action	➤ Motion to approve the November 19 th , 2019 meeting minutes and January 21 st , 2020 meeting note.
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	➤ 907.5 Student Suicide Prevention Intervention and Response
<i>Minutes:</i>				
	Consent Agenda	Mike Wexler Allen Wenger	Action	November: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison December: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison January: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				

	Financial Update	Mike Wexler	Update Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ NetSuite/Avid Presentation
<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	<ul style="list-style-type: none"> ➤ Review Enrollment Report
<i>Minutes:</i>				
	Academic Update Report	Julie Ingwersen Monti Pittman Kerry Wysocki	Update Update Update Update Update Action Update	<ul style="list-style-type: none"> ➤ PCSC Annual Report/Renewal Conditions Review ➤ ITCA Academic Goals ➤ Graduation Rate ➤ BPA Update ➤ Newrow ➤ 2020-2021 School Year Calendar ➤ Share recent updates relative to CTE authorization
<i>Minutes:</i>				
	Executive Session	Monti Pittman	Action	<ul style="list-style-type: none"> ➤ Provide Personnel Update
<i>Minutes:</i>				
	<ul style="list-style-type: none"> ➤ 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	<ul style="list-style-type: none"> ➤ Personnel Report
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – March 17th, 2020				
<p>Dated the _____ day of _____, 2019.</p> <p>Board Secretary _____</p>				