



1965 S. Eagle Road, Suite 150
 Meridian, ID 83642
 ph: 208.917.2420
 fx: 208.917.2416

ITCA.K12.com

Agenda

Board Meeting Minutes

Tuesday, February 15th, 2022 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 440 571 6223

Meeting Room Link - <https://us02web.zoom.us/j/4405716223>

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/Secretary	X	Monti Pittman – HOS	X	Other guests:
Jim Moore, Vice-Chair/Treasurer	X	Julie Ingwersen – Ops Mgr.	X	
Judy Boyle, Director		Jennifer Edwards – Registrar		Kellen MacDonald X
Kevin Cleveland, Director	X	Allen Wenger – Finance		Felicia Boyle X
		Amanda Judd – Special Education	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 call to order 5:34 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the January 18 th , 2022 board meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, January 18th, meeting minutes, a motion was made by Kerry W. and seconded by Kevin C. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Julie Ingwersen	Action	➤ No Policies to Review
<i>Minutes:</i>				
	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 January consent agenda. Motion passed unanimous consent.			
	Financial Update	Felicia Boyle	Update Action Action	➤ Board Financial Presentation ➤ Payment to Stride ➤ Electronic Signature

<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 Kerry W. to approve a \$101,151.41 payment to Stride. Motion passed unanimous consent. ➤ A motion was made by Jim M. and seconded by Kerry W. approve the electronic signature implementation. Motion passed unanimous consent. 			
	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Julie I. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman Kerry Wysocki	Update	<ul style="list-style-type: none"> ➤ Charter Renewal ➤ Adding Middle School grades 6-8 ➤ Virtual School Presentations at Capitol ➤ Lunch with Clow ➤ CVS Pharmacy Externship ➤ FFA Implementation Strategy ➤ Promising Practices for board members ➤ School start assembly– Second Cohort
<i>Minutes:</i>	<p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> ➤ The ITCA Charter Renewal ➤ Adding Middle School grades 6-8 ➤ Virtual School Presentations at Capitol ➤ Lunch with Clow ➤ CVS Pharmacy Externship ➤ FFA Implementation Strategy ➤ Promising Practices for board members ➤ School start assembly– Second Cohort <p>Discussion Followed. No formal Board action taken.</p>			
	Potential Board Members	Kerry Wysocki	Update	➤ Discuss potential board members and how to expand the board.
<i>Minutes:</i>	Monti P. provided an update on potential board members. Discussion followed. No formal Board action taken.			
	Executive Session	Monti Pittman	Action	➤ No Executive Session Scheduled
<i>Minutes:</i>	Pursuant to section 74-206			
	Executive Session Motion	Kerry Wysocki	Action	➤ No Executive Session Scheduled
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Kerry W. made a motion to adjourn. Kevin C. seconded. The motion passed unanimous consent. The meeting adjourned at 8:05 PM.			
Next scheduled Board meeting – March 15th, 2022				

Dated the 15 day of MARCH, 2022.

Board Secretary Kerry L. W. W. W. W.