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ITCA.K12.com

Agenda

Board Meeting Minutes

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	X	Monti Pittman – HOS	X	Other guests:	
Jim Moore, Vice-Chair	X	Julie Ingwersen – Ops Mgr.	X	Megan Sandoval	X
Mike Falconer, Secretary & Treasurer	X	Jennifer Edwards- Registrar		Allen Wenger	X
Judy Boyle, Director		Mike Wexler – Finance	X	Rozanne Clark	X
		Amanda Judd – Special Education		Julia Kozlov	X
		Chris Yorgason – Legal Counsel	X	Cindy Wright	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 5:31 PM. Megan S. provided an introduction.				
	Approve Minutes	Board	Action	➤ Motion to approve the November 19 th , 2019 meeting minutes and January 21 st , 2020 meeting note.	
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, November 19th, meeting minutes and the January 21 st meeting note, a motion was made by Kerry W. and seconded by Jim M. to approve the minutes. Motion passed unanimous consent.				
	Policy Reading	Monti Pittman	Action	➤ 907.5 Student Suicide Prevention Intervention and Response	
<i>Minutes:</i>	Having had the opportunity to review the new policy 907.5, a motion was made by Kerry W. and seconded by Mike F. to approve the new policy. Motion passed unanimous consent.				

	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>	Kerry W. moved to approve the November, December, and January consent agenda. Jim M. seconded. Motion passed unanimous consent.			
	Financial Update	Mike Wexler	Update Action	➤ Board Financial Presentation ➤ NetSuite/Avid Presentation
<i>Minutes:</i>	➤ Mike W. presented the Board Financial PPT. Discussion followed. No formal Board action taken. ➤ A payment to K12 was discussed. A motion was made by Kerry W. to approve payments of \$50,000.00 in each month for February, March, and April to K12. Mike F. seconded. Motion passed unanimous consent. ➤ Julia K. requested authorization of an AvidPay Authorization Agreement to facilitate managing the school payment. A motion was made by Kerry W. and seconded by Mike F. to approve the AvidPay authorization agreement.			
	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 Report	Julie Ingwersen Monti Pittman Kerry Wysocki	Update Update Update Update Action Update	➤ 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>	Update Items: ➤ An update on the results of the final annual report were presented. ➤ The results of the ITCA academic goals for Semester 1 were presented. ➤ An update on the 2019 4-year and 2018 5-year cohort graduation rate was presented. ➤ Upcoming Events – Students qualifying for BPA were shared. State BPA is March 12, 13, and 14 th . ➤ Julie I. presented an update on the NewRow class connect implementation for the 2020-2021 school year. ➤ CTE Authorization updates – a update on CTE authorization was provided. Discussions followed. No formal Board action taken. Action Items: ➤ The 2020-2021 School Year Calendar was presented. Discussion followed. Kerry W. made a motion to approve the calendar pending corrections to the title. Mike F. seconded. Motion passed unanimous consent.			

	Executive Session	Monti Pittman	Action	➤ Provide Personnel Update
<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; No Executive Session was conducted.			
	Motion	Kerry Wysocki	Action	➤ Personnel Report
<i>Minutes:</i>	A motion was made by Kerry W. to approve the Personnel Report. Jim M. seconded. Motion passed unanimous consent.			
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Kerry W. made a motion to adjourn. Mike F. seconded. The motion passed unanimous consent. The meeting adjourned at 7:08 PM.			
Next scheduled Board meeting – March 17th, 2020				
Dated the <u>18</u> day of <u>February</u> , 2020. Board Secretary <u></u>				