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ITCA.K12.com

Agenda

Board Meeting

Tuesday, July 19th, 2022 @ 12:00 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 851 6019 1070

Meeting Room Link - <https://us02web.zoom.us/j/85160191070>

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		Monti Pittman – HOS		Other guests:
Jim Moore, Vice-Chair/Treasurer		Rachelle Marez – Ops Mgr.		
Judy Boyle, Director		Jennifer Edwards – Registrar		
Kevin Cleveland, Director		Felicia Boyle – Finance		
Andrew Snarr, Director		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>				
	Lunch	Kerry Wysocki		➤
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the July 5 th , 2022, special meeting minutes
<i>Minutes:</i>				
	Policy Reading	Rachelle Marez	Action	<ul style="list-style-type: none"> ➤ Certified and Classified Handbook ➤ Hourly Classified, Substitute Teachers, and Test Proctors Handbooks ➤ Student/Parent Handbook ➤ Course Catalog
<i>Minutes:</i>				
	Consent Agenda	Felicia Boyle	Action	<ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Felicia Boyle Monti Pittman	Update Action Action Update Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Payment to Stride ➤ ACH for Stride Payment ➤ Annual Audit Update ➤ Student Accident Insurance Coverage
<i>Minutes:</i>				

	Legislative	Suzi Budge	Update	➤ Provide an update on legislative session and effects on education
<i>Minutes:</i>				
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Marketing	Roger Welch	Update	➤ Marketing Update for FY23
<i>Minutes:</i>				
	Stride	Sheila Shiebler	Update	➤ Stride Update
<i>Minutes:</i>				
	Board Training	Chris Yorgason	Update	➤ Board Responsibilities
<i>Minutes:</i>				
	Phone Update	Monti Pittman	Action	➤ CommCore soft phone agreement
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Action Update	<ul style="list-style-type: none"> ➤ Pablo and Eric – Tablet Proposal ➤ Academic Goal Performance ➤ CTE Performance ➤ CTE Program ➤ When teachers return to contract ➤ Teacher Fall Professional Development ➤ Adding grade 7 & 8 in SY24
<i>Minutes:</i>				
	Annual Meeting Items	Kerry Wysocki	Action	<ul style="list-style-type: none"> ➤ Approve Term Extensions Kerry Wysocki, Judy Boyle, Kevin Cleveland ➤ Oaths of Office ➤ Code of Ethics ➤ Election of Offices ➤ Chair ➤ Vice-Chair ➤ Treasurer ➤ Secretary ➤ Appointments ➤ Board Clerk ➤ Public Records Officer ➤ Title 9 Officer ➤ Disposal Agent ➤ Designate Day, Time, and Place for Regular Monthly Board Meetings ➤ Re-Authorize ITCA credit card holder and amount ➤ Designation of newspapers for legal publications ➤ Selection of Depository for LEA Funds ➤ Approval of Capitalization Amount ➤ Approve the extension of the ITCA lease with IDVA for another year
<i>Minutes:</i>				

	Potential Board Members	Kerry Wysocki	Update	➤ Discuss potential board members and how to expand the board.
<i>Minutes:</i>				
	Executive Session	Monti Pittman	Action	➤ Annual Evaluations
<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>				
Next scheduled Board meeting – August 16th, 2022				
<p>Dated the _____ day of _____, 2022.</p> <p>Board Secretary _____</p>				