



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, April 19th, 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		Monti Pittman – HOS		Other guests:
Jim Moore, Vice-Chair/Treasurer		Julie Ingwersen – Ops Mgr.		
Judy Boyle, Director		Jennifer Edwards – Registrar		
Kevin Cleveland, Director		Allen Wenger – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional VP		
Vision: <i>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.</i>				
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 Action	➤ Motion to Call to Order ➤ Motion to approve amended agenda
<i>Minutes:</i>	The meeting was call to order 5:34 PM. A motion was made by Kerry W. and seconded by Jim M to approve the amended agenda. Motion passed unanimous consent.			
	Approve Minutes	Board	Action	➤ Motion to approve the March 15 th , 2022, board meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, March 15th, 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	➤ 307.1 Internet Service Provider (ISP) Subsidy ➤ 309.1 Employee Expenses ➤ 911.5 Workforce Readiness and Career Technical Education Diploma
<i>Minutes:</i>	➤ Policies 307.1 and 309.1 were presented. Discussion followed. Having had the opportunity to review the presented policies, a motion was made by Kerry W. and seconded by Jim M. to approve policies 307.1 and 309.1. Motion passed unanimous consent. ➤ Policy 911.5 was presented. Discussion followed. Having had the opportunity to review the presented policy, a motion was made by Kevin C. and seconded by Kerry W. to approve policy 911.5. Motion passed unanimous consent.			
	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 consent agenda. Motion passed unanimous consent.			

	Financial Update	Felicia Boyle Monti Pittman	Update Action Update Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Payment to Stride ➤ FY22 Budget ➤ SB 1404 Staff Bonuses
<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 Kevin C. to approve a \$77,022.00 payment to Stride. Motion passed unanimous consent. ➤ Felicia provided an update on the upcoming FY22 Budget. ➤ Monti P. presented an overview of the upcoming staff bonuses approved in SB1404. Discussion followed. Kerry W. made a motion to approve the bonuses as outlined. Jim M. seconded. Motion passed unanimous consent. 			
	Enrollment	Julie Ingwersen	Update	<ul style="list-style-type: none"> ➤ Review Enrollment Report
<i>Minutes:</i>	Julie I. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Action Action Update	<ul style="list-style-type: none"> ➤ Middle School grades 6-8 ➤ SY 22-23 Calendar ➤ Charter Renewal–Approve Performance Certificate ➤ Suit Up Challenge ➤ BPA results and Nationals – And ambassador program ➤ CVS Approval ➤ Parent/Teacher Conference ➤ End of Semester Dates ➤ Letter to Ed Committee Members ➤ Board Retreat in July
<i>Minutes:</i>	<p>Monti P. provided an update on:</p> <ul style="list-style-type: none"> ➤ Middle School grades 6-8. The decision was made not to implement Middle School next year. ➤ SY 22-23 Calendar – The 2022-2023 calendar was presented. Discussion followed. Kerry W. made a motion to approve the SY22-23 ITCA school calendar. Jim M. seconded. Motion passed unanimous consent. ➤ Charter Renewal–Approve Performance Certificate – PCSC Approved ITCA Performance Certificate ➤ Suit Up Challenge – update on student results ➤ BPA results and Nationals – And ambassador program – update on team that qualified for BPA Nationals ➤ CVS Approval ➤ Parent/Teacher Conference – Update on attendance ➤ End of Semester Dates – Provided dates so that board is aware of semester conclusion timeline ➤ Letter to Ed Committee Members – Letters to House and Senate Ed board members were mailed ➤ Board Retreat in July – Presented meeting schedule the end of July for interested members <p>Discussion Followed. No formal Board action taken.</p>			
	Potential Board Members	Kerry Wysocki	Action Update	<ul style="list-style-type: none"> ➤ Motion to approve Andrew Snarr to Board ➤ Discuss potential board members and how to expand the board.
<i>Minutes:</i>	Monti P. introduced Andy Snarr as a potential board member. Discussion followed. Kerry W. made a motion to approve Andy Snarr as an ITCA board member. Kevin C. seconded. Motion passed unanimous consent.			
	Executive Session	Monti Pittman	Action	<ul style="list-style-type: none"> ➤ 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 6:44 PM.			
Next scheduled Board meeting – June 21st, 2022				
<p>Dated the _____ day of _____, 2021.</p> <p>Board Secretary _____</p>				