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[ITCA.K12.com](http://ITCA.K12.com)

## Agenda

### Special Board Meeting Minutes

Wednesday, July 5th, 2022 @ 10:00 AM Mountain

Via conference call (253) 215-8782 Meeting ID: 843 4256 9275

Meeting Room Link - <https://us02web.zoom.us/j/84342569275>

*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.*

<b>Present: X (Voting Members in Bold)</b>				
<b>Kerry Wysocki, Chairman/Secretary</b>	<b>X</b>	Monti Pittman – HOS	<b>X</b>	Other guests:
<b>Jim Moore, Vice-Chair/Treasurer</b>	<b>X</b>	Rachelle Marez – Ops Mgr.	<b>X</b>	
<b>Judy Boyle, Director</b>		Jennifer Edwards- Registrar		Kellen MacDonald <span style="float: right;"><b>X</b></span>
<b>Kevin Cleveland, Director</b>	<b>X</b>	Felicia Boyle – Finance	<b>X</b>	
<b>Andy Snarr, Director</b>	<b>X</b>	Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel	<b>X</b>	
		Sheila Shiebler – Deputy Regional VP		
<b>Vision:</b> 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.				
<b>RSVP: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b>				
<b>Business of the Board</b>				
	<b>Agenda Item</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>	The meeting was called to order at 10:05 AM			
	Approve Minutes	Board	Action	➤ Motion to approve the June 21 <sup>st</sup> , 2022, Board Meeting Minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, June 21 <sup>st</sup> , meeting minutes, a motion was made by Kerry W. and seconded by Jim M. to approve the minutes. Motion passed unanimous consent.			
	Financial Update	Felicia Boyle	Action	➤ 2022-2023 School Budget Certification
<i>Minutes:</i>	The 2022-2023 School Budget Certification was presented. Discussion followed. Kerry W. made a motion to approve the 2021-2022 School Budget Certification as presented. Jim M. seconded. Motion passed			
	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 10:16 AM.			
<b>Next scheduled Board meeting – July 19<sup>th</sup>, 2022</b>				
Dated the _____ day of _____, 2022.  Board Secretary _____				