



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

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

## Agenda

### Board Meeting

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.*

| <b>Present: X (Voting Members in Bold)</b>   |                    |                                      |                                      |  |
|--|--------------------|--------------------------------------|--------------------------------------|--|
| <b>Kerry Wysocki, Chairman/Secretary</b>   |                    | Monti Pittman – HOS                  |                                      | Other guests:  |
| <b>Jim Moore, Vice-Chair/Treasurer</b>   |                    | Julie Ingwersen – Ops Mgr.           |                                      |  |
| <b>Judy Boyle, Director</b>  |                    | Jennifer Edwards – Registrar         |                                      |  |
| <b>Kevin Cleveland, Director</b>   |                    | Allen Wenger – Finance               |                                      |  |
|  |                    | Amanda Judd – Special Education      |                                      |  |
|  |                    | Chris Yorgason – Legal Counsel       |                                      |  |
|  |                    | 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<br>Action                     | ➤ Motion to Call to Order<br>➤ Motion to approve amended agenda  |
| <i>Minutes:</i>  |                    |                                      |                                      |  |
|  | Approve Minutes    | Board                                | Action                               | ➤ Motion to approve the March 15 <sup>th</sup> , 2022, board meeting minutes   |
| <i>Minutes:</i>  |                    |                                      |                                      |  |
|  | Policy Reading     | Julie Ingwersen                      | Action                               | ➤ 307.1 Internet Service Provider (ISP) Subsidy<br>➤ 309.1 Employee Expenses<br>➤ 911.5 Workforce Readiness and Career Technical Education Diploma |
| <i>Minutes:</i>  |                    |                                      |                                      |  |
|  | Consent Agenda     | Felicia Boyle                        | Action                               | ➤ Approval of Monthly Invoices<br>➤ Check Register to post online<br>➤ PL Budget Comparison  |
| <i>Minutes:</i>  |                    |                                      |                                      |  |
|  | Financial Update   | Felicia Boyle<br><br>Monti Pittman   | Update<br>Action<br>Update<br>Action | ➤ Board Financial Presentation<br>➤ Payment to Stride<br>➤ FY22 Budget<br>➤ SB 1404 Staff Bonuses  |
| <i>Minutes:</i>  |                    |                                      |                                      |  |

|   |                          |                 |                            |  |
|---|--------------------------|-----------------|----------------------------|--|
|   | Enrollment               | Julie Ingwersen | Update                     | ➤ Review Enrollment Report   |
| <i>Minutes:</i>   |                          |                 |                            |  |
|   | Academic Update          | Monti Pittman   | Action<br>Action<br>Update | <ul style="list-style-type: none"> <li>➤ Middle School grades 6-8</li> <li>➤ SY 22-23 Calendar</li> <li>➤ Charter Renewal–Approve Performance Certificate</li> <li>➤ Suit Up Challenge</li> <li>➤ BPA results and Nationals – And ambassador program</li> <li>➤ CVS Approval</li> <li>➤ Parent/Teacher Conference</li> <li>➤ End of Semester Dates</li> <li>➤ Letter to Ed Committee Members</li> <li>➤ Board Retreat in July</li> </ul> |
| <i>Minutes:</i>   |                          |                 |                            |  |
|   | Potential Board Members  | Kerry Wysocki   | Action<br>Update           | <ul style="list-style-type: none"> <li>➤ Motion to approve Andrew Snarr to Board</li> <li>➤ Discuss potential board members and how to expand the board.</li> </ul>  |
| <i>Minutes:</i>   |                          |                 |                            |  |
|   | 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>   |                          |                 |                            |  |
| <b>Next scheduled Board meeting – May 17<sup>th</sup>, 2022</b>         |                          |                 |                            |  |
| <p>Dated the _____ day of _____, 2021.</p> <p>Board Secretary _____</p> |                          |                 |                            |  |