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

## Agenda

Board Meeting Minutes  
 Tuesday, June 21<sup>st</sup>, 2022 @ 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.*

<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>		Rachelle Marez – Ops Mgr.		
<b>Judy Boyle, Director</b>		Jennifer Edwards- Registrar		
<b>Kevin Cleveland, Director</b>		Felicia Boyle – Finance		
<b>Andy Snarr, Director</b>		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	➤ Motion to Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the May 17 <sup>th</sup> , 2022, Board Meeting Minutes
<i>Minutes:</i>				
	Policy Reading	Rachelle Marez	Action	➤ No policies to review
<i>Minutes:</i>				
	Consent Agenda	Felicia Boyle	Action	<ul style="list-style-type: none"> <li>➤ Approval of Monthly Invoices</li> <li>➤ Check Register to post online</li> <li>➤ PL Budget Comparison</li> </ul>
<i>Minutes:</i>				
	Financial Update	Felicia Boyle Monti Pittman	<ul style="list-style-type: none"> <li>Update</li> <li>Action</li> <li>Action</li> <li>Action</li> <li>Action</li> </ul>	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Proposed Payment to Stride</li> <li>➤ Change credit card from Julie to Rachelle</li> <li>➤ 2021-2022 School Budget Certification</li> <li>➤ Leadership Premium</li> </ul>
<i>Minutes:</i>				
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report
<i>Minutes:</i>				
	Academic Update Report	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ Board Appreciation</li> <li>➤ Graduation Update</li> <li>➤ New Graduation and ISAT (NWEA) Requirements</li> <li>➤ Spring PD</li> <li>➤ Discuss July Annual Board Meeting Draft Agenda</li> <li>➤ IT Test A+</li> <li>➤ Marketing radio spot</li> </ul>
<i>Minutes:</i>				
	Executive Session	Monti Pittman	Action	➤ No Executive Sessions Scheduled
<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>				
<b>Next scheduled Board meeting – July 19<sup>th</sup>, 2022</b>				
<p>Dated the _____ day of _____, 2020.</p> <p>Board Secretary _____</p>				