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

## Agenda

### Board Meeting

Tuesday, March 15<sup>th</sup>, 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	➤ Motion to Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the February 15 <sup>th</sup> , 2022, board meeting minutes
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen	Action	➤ 309.2 Student Organization Expenses
<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	Update Action	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Payment to Stride</li> </ul>
<i>Minutes:</i>				
	Marketing Report	Beth Halloran	Update	➤ Provide Marketing Overview
<i>Minutes:</i>				

	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Action Update	<ul style="list-style-type: none"> <li>➤ Charter Renewal–Approve Performance Certificate</li> <li>➤ Medical Assisting Pathway</li> <li>➤ Adding Middle School grades 6-8</li> <li>➤ Promising Practices for board members</li> <li>➤ Meeting with Senators Lent and Den Hartog</li> <li>➤ Suit Up Challenge</li> <li>➤ Level Up Career Expo</li> <li>➤ BPA</li> </ul>
<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	➤ 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 – April 19<sup>th</sup>, 2022</b>				
<p>Dated the _____ day of _____, 2021.</p> <p>Board Secretary _____</p>				