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ITCA.K12.com

Agenda

Board Meeting

Tuesday, January 18th, 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 <u>Bold</u>)				
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		
<p>Vision: 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.</p>				
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	➤ Motion to Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the November 16 th , 2021 board meeting minutes
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen	Action	➤ No Policies to Review
<i>Minutes:</i>				
	Consent Agenda	Felicia Boyle	Action	November: <ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison December: <ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				

	Financial Update	Felicia Boyle Kellen MacDonald	Update Action Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Payment to Stride ➤ Introduce Felicia. Authorize access to DL Evans bank account.
<i>Minutes:</i>				
	Legislative Preview	Suzi Budge	Update	<ul style="list-style-type: none"> ➤ Preview the upcoming legislative session
<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	<ul style="list-style-type: none"> ➤ Review Enrollment Report
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Action Update	<ul style="list-style-type: none"> ➤ PCSC Annual Report ➤ Charter Renewal ➤ COGNIA Accreditation Recognition ➤ TestOut Grant ➤ Semester Transition ➤ Certification Testing ➤ BPA Regionals Update ➤ Graduation Rate ➤ Adding Middle School grades 6-8
<i>Minutes:</i>				
	Potential Board Members	Kerry Wysocki	Update	<ul style="list-style-type: none"> ➤ Discuss potential board members and how to expand the board.
<i>Minutes:</i>				
	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	<ul style="list-style-type: none"> ➤ No Executive Session Scheduled
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – February 15th, 2022				
<p>Dated the _____ day of _____, 2021.</p> <p>Board Secretary _____</p>				