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ITCA.K12.com

Agenda

Board Meeting

Tuesday, January 19th, 2021 @ 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.

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		Mike Wexler – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional VP		
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.				
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	➤ Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the November 17 th , 2020 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen		➤ No New Policies to Present
<i>Minutes:</i>				
	Consent Agenda	Sami Davis	Action	November: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison December: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Sami Davis	Update	➤ Board Financial Presentation
<i>Minutes:</i>				

	Legislative Update	Suzi Budge	Update	➤ Preliminary Legislative Session Review
<i>Minutes:</i>				
	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report
<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Gift Cards ➤ Stride Name Change ➤ Update on Ransomware ➤ Accreditation Visit ➤ Semester End/Start dates ➤ Student Leadership Council ➤ BPA Regionals Update ➤ Newrow Update ➤ Graduation Rate
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – February 16th, 2021				
<p>Dated the _____ day of _____, 2021.</p> <p>Board Secretary _____</p>				