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ITCA.K12.com

Agenda

Board Meeting

Tuesday, January 21st, 2020 @ 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 Bold)				
Kerry Wysocki, Chairman		Monti Pittman – HOS		Other guests:
Jim Moore, Vice-Chair		Julie Ingwersen – Ops Mgr.		
Mike Falconer, Secretary & Treasurer		Jennifer Edwards- Registrar		
Judy Boyle, Director		Mike Wexler – Finance		
		Heidi Higgins – Marketing		
		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	➤ Motion to Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the November 19 th , 2019 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	➤ 907.5 Student Suicide Prevention Intervention and Response
<i>Minutes:</i>				
	Consent Agenda	Mike Wexler Allen Wenger	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	Mike Wexler	Update	➤ Board Financial Presentation ➤ NetSuite/Avid Presentation
<i>Minutes:</i>				

	Enrollment	Julie Ingwersen	Update	<ul style="list-style-type: none"> ➤ Review Enrollment Report ➤ ITCA Student in the news
<i>Minutes:</i>				
	Academic Update Report	Julie Ingwersen Monti Pittman Kerry Wysocki	Update Update Update Update Update Update Update Update Update Update	<ul style="list-style-type: none"> ➤ Gift Cards ➤ Share recent updates relative to CTE authorization ➤ PCSC Annual Report/Renewal Conditions Review ➤ Graduation Rate ➤ Presentation on CTE program to PCSC ➤ Face to Face Testing Update – NOCTI and Industry Certification ➤ CTE Pharm Tech Scores ➤ BPA Update ➤ Veteran's Video ➤ Self-Care Challenge
<i>Minutes:</i>				
	Executive Session	Monti Pittman	Action	<ul style="list-style-type: none"> ➤ Provide Personnel Update
<i>Minutes:</i>				
	Motion	Kerry Wysocki	Action	<ul style="list-style-type: none"> ➤ 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;
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – February 18th, 2020				
<p>Dated the _____ day of _____, 2019.</p> <p>Board Secretary _____</p>				