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ITCA.K12.com

Agenda

Board Meeting Minutes

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 Bold)				
Kerry Wysocki, Chairman/Secretary	X	Monti Pittman – HOS	X	Other guests:
Jim Moore, Vice-Chair/Treasurer	X	Julie Ingwersen – Ops Mgr.	X	
Judy Boyle, Director		Jennifer Edwards – Registrar		Suzi Budge X
Kevin Cleveland, Director	X	Allen Wenger – Finance	X	Kellen McDonald X
		Amanda Judd – Special Education	X	Felicia Boyle X
		Chris Yorgason – Legal Counsel	X	
		Sheila Shiebler – Deputy Regional VP	X	
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				
	<i>Agenda Item</i>	<i>Presenter</i>	<i>Presentation</i>	<i>Issues/Planned Action</i>
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>	The meeting was call to order 5:41 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the November 16 th , 2021 board meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, November 16th, meeting minutes, a motion was made by Kerry W. and seconded by Jim M. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Julie Ingwersen	Action	➤ No Policies to Review
<i>Minutes:</i>				
	Consent Agenda	Felicia Boyle	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>	A motion was made by Jim M. and seconded by Kevin C. to approve the November and December consent agenda. Motion passed unanimous consent.			

	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Kerry W. made a motion to adjourn. Kevin C. seconded. The motion passed unanimous consent. The meeting adjourned at 7:24 PM.			
Next scheduled Board meeting – February 15th, 2022				
Dated the <u>6</u> day of <u>April</u> , 2022.				
Board Secretary <u>Kerry E Wysocki</u>				