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ITCA.K12.com

Agenda

Board Meeting

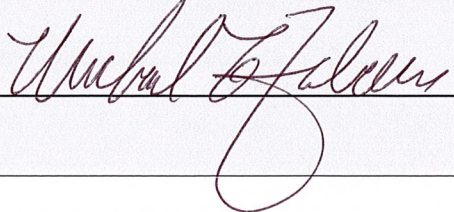
Tuesday, January 21st, 2020 @ 5:30 PM Mountain

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	X	Monti Pittman – HOS	X	Other guests:
Jim Moore, Vice-Chair		Julie Ingwersen – Ops Mgr.	X	
Mike Falconer, Secretary & Treasurer	X	Jennifer Edwards- Registrar		Amanda Judd
Judy Boyle, Director		Mike Wexler – Finance	X	Julia Koslov
		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional VP		
<i>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.</i>				
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>	A quorum could not be established. The meeting was not called to order. No business was conducted. Info in the January Board packet was reviewed by those that attended the meeting.			
	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	<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	➤ Provide Personnel Update
<i>Minutes:</i>	➤ 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;			
	Motion	Kerry Wysocki	Action	➤
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – February 18th, 2020				
Dated the <u>18th</u> day of <u>February</u> , 2019.				
Board Secretary <u></u>				