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Agenda

Board Meeting Minutes

Tuesday, July 20th, 2021 @ 12:00 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 871 0485 4322

Meeting Room Link - <https://us02web.zoom.us/j/87104854322>

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	Chris Ono – Finance	X	Beth Halloran X
		Amanda Judd – Special Education		Allen Wenger 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				
	Agenda Item	Presenter	Presentation	Issues/Planned Action
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>	The meeting was called to order at 12:01 PM			
	Lunch	Kerry Wysocki		➤
<i>Minutes:</i>	Board attendees had lunch			
	Approve Minutes	Board	Action	➤ Motion to approve the June 23 rd , 2021 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, June 15th 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	<ul style="list-style-type: none"> ➤ 608.0 High School Grade Level Placement ➤ 604.1 Grade Level Retention and Acceleration (REMOVE) ➤ 705.2 Non-Re-Employment Discharge of Certificated employees ➤ 709.2 Probation for Certificated Employees ➤ 702.7 Leadership Premium Policy ➤ 307.1 Internet Service Provider Subsidy ➤ Certified and Classified Handbook ➤ Hourly Classified, Substitute Teachers, and Test Proctors Handbooks ➤ Student/Parent Handbook ➤ Course Catalog

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<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Policies 608.0 and 604.1 were presented. Discussion followed. Having had the opportunity to review the presented policies, a motion was made by Kerry W. and seconded by Jim M. to approve the policy 608.0 and 604.1 as presented. Motion passed unanimous consent. ➤ Policies 705.2 and 709.2 were presented. Discussion followed. Having had the opportunity to review the presented policies, a motion was made by Kerry W. and seconded by Jim M. to approve the policy 705.2 and 709.2 as presented. Motion passed unanimous consent. ➤ Policy 702.7 was presented. Discussion followed. Having had the opportunity to review the presented policy, a motion was made by Kerry W. and seconded by Jim M. to approve the policy 702.7 as presented. Motion passed unanimous consent. ➤ Policy 307.1 was presented. Discussion followed. Having had the opportunity to review the presented policy, a motion was made by Kerry W. and seconded by Jim M. to approve the policy 307.1 as presented. Motion passed unanimous consent. ➤ The Certified and Classified Employee Handbooks were presented. Having had the opportunity to review the presented handbooks, a motion was made by Kerry W. and seconded by Jim M. to approve the Certified and Classified Employee Handbook pending the of the copying of the social media section from the Classified Handbook to the Certified Handbook, and the correction of the bookmarks in both handbooks. Motion passed unanimous consent. ➤ The Hourly Classified, Substitute Teacher, and Test Proctor Handbook was presented. Having had the opportunity to review the presented handbook, a motion was made by Kerry W. and seconded by Kevin C. to approve the Hourly Classified, Substitute Teacher, and Test Proctor Handbook pending the copying of the social media section from the Classified Handbook. Motion passed unanimous consent. ➤ The Student/Parent Handbook was presented. Having had the opportunity to review the presented handbook, a motion was made by Kerry W. and seconded by Jim M. to approve the Student/Parent Handbook pending the updating of the policies that had been approved above. Motion passed unanimous consent. ➤ The Course Catalog was presented. Discussion followed. Having had the opportunity to review the Course Catalog, a motion was made by Kerry W. and seconded by Jim M. to approve the Course Catalog as presented. Motion passed unanimous consent. 			
	Consent Agenda	Chris Ono	Action	<ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>	Kerry W. moved to approve the consent agenda. Jim M. seconded. Motion passed unanimous consent.			
	Financial Update	Chris Ono	Update	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Update on support unit reduction ➤ Not allowing K12 staff for SDE apportionment ➤ ESSER Funding
<i>Minutes:</i>	Chris O. presented the Board Financial Report. Discussion followed. No formal Board action taken.			
	Legislative	Suzi Budge	Update	<ul style="list-style-type: none"> ➤ Provide an update on legislative session and effects on education
<i>Minutes:</i>	Suzi B. provided a legislative update. Discussion followed. No formal Board action taken.			
	Marketing	Beth Halloran	Update	<ul style="list-style-type: none"> ➤ 2021-2022 Semester I Marketing Plan
<i>Minutes:</i>	Beth H. provided a marketing update. Discussion followed. No formal Board action taken.			
	Stride	Sheila Shiebler	Update	<ul style="list-style-type: none"> ➤ Stride Update
<i>Minutes:</i>	Sheila S. provided a Stride update. Discussion followed. No formal Board action taken.			
	Enrollment	Julie Ingwersen	Update	<ul style="list-style-type: none"> ➤ Review Enrollment Report

<i>Minutes:</i>	Julie I. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Personnel Report	Monti Pittman	Action	➤ Approve the Personnel Report
<i>Minutes:</i>	Monti P. presented the personnel report. Discussion followed. Kerry W. made a motion to approve the personnel report. Jim M. seconded. Motion passed unanimous consent.			
	Board Training	Chris Yorgason	Update	➤ Open Meeting Laws
<i>Minutes:</i>	Chris Y. provided board training on Open Meeting Laws. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Academic Goal Performance ➤ Teacher Spring and Fall Professional Development – Level Up! ➤ When teachers return to contract ➤ Stride Graduation Guarantee ➤ Accreditation Notification Approval
<i>Minutes:</i>	<p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> ➤ Teacher Spring and Fall PD, and the Level Up! Theme ➤ Teachers return to contract dates ➤ Accreditation Notification <p>Discussion Followed. No formal Board action taken</p> <p>The following items were moved to the August board meeting:</p> <ul style="list-style-type: none"> ➤ Academic Goal Performance ➤ Stride Graduation Guarantee 			
	Annual Meeting Items	Kerry Wysocki	Action	<ul style="list-style-type: none"> ➤ Approve Term Extensions: N/A ➤ Oaths of Office ➤ Code of Ethics ➤ Election of Offices <ul style="list-style-type: none"> ➤ Chair ➤ Vice-Chair ➤ Treasurer ➤ Secretary ➤ Appointments <ul style="list-style-type: none"> ➤ Board Clerk ➤ Public Records Officer ➤ Title 9 Officer ➤ Disposal Agent ➤ Designate Day, Time, and Place for Regular Monthly Board Meetings ➤ Re-Authorize ITCA credit card holder and amount ➤ Designation of newspapers for legal publications ➤ Selection of Depository for LEA Funds ➤ Approval of Capitalization Amount ➤ Approve the extension of the ITCA lease with IDVA for another year

<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ No term extensions were required. ➤ The Oath of Office and the Code of Ethics were discussed. ➤ The Election of Officers was conducted: <ul style="list-style-type: none"> ➤ A motion was made by Jim M. and seconded by Kerry W. to make Kevin C. the ITCA Secretary. Motion passed unanimous consent. ➤ A motion was made by Kerry W. for the ITCA officers to retain their current positions with the exception of Kevin C. taking over the Secretary duties from Kerry W: <ul style="list-style-type: none"> ➤ Kerry Wysocki – Board Chair ➤ Jim Moore – Vice Chair/Treasurer ➤ Kevin Cleveland – Secretary ➤ Judy Boyle - Director ➤ Jim M. seconded. Motion passed unanimous consent. ➤ A motion was made by Jim M. and seconded by Kerry W. to approve the HOS as the Board Clerk, the Public Records Officer, and the Disposal Agent. Motion passed unanimous consent. ➤ A motion was made by Kerry W. and seconded by Jim M. to make Kristi Granier the Title IX Officer. Motion passed unanimous consent. ➤ A motion was made Kevin C. and seconded by Jim M. to continue having the monthly Board meetings on the 3rd Tuesday of the month at 5:30 PM at the ITCA offices. Motion passed unanimous consent. ➤ A motion was made by Kevin C. and seconded by Kerry W. to re-authorize the Operations Manager and HOS as the ITCA credit card holders with cards in the amount of \$5000.00. ➤ A motion was made by Kerry W. and seconded by Jim M. to approve the Coeur d'Alene Press, the Idaho Statesman, and the Idaho Fall Post Register as the designated newspapers for legal publications. Motion passed unanimous consent. ➤ A motion was made by Kerry W. and seconded by Jim M. to approve D.L. Evans as the Depository for LEA Funds. Motion passed unanimous consent. ➤ A motion was made by Kevin C. and seconded by Jim M. to approve \$1500.00 as the Capitalization Amount. Motion passed unanimous consent. ➤ A motion was made by Kerry W. and seconded by Jim M. to extend the ITCA lease with IDVA for another year. Motion passed unanimous consent. 			
	Potential Board Members	Kerry Wysocki	Update	➤ Discuss potential board members and how to expand the board.
<i>Minutes:</i>	The Potential Board Members discussion was moved to the August board meeting			
	Executive Session	Monti Pittman	Action	➤ Annual Evaluations
<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>	The Annual Evaluations were moved to the August board meeting			
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 5:14 PM.			
Next scheduled Board meeting – August 17th, 2021				

Dated the 21 day of September, 2021.

Board Secretary Ferry E. Wyszocinski