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ITCA.K12.com

## Agenda

### Board Meeting

Tuesday, July 21<sup>st</sup>, 2020 @ 5:00 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.*

<b>Present: X (Voting Members in Bold)</b>				
<b>Kerry Wysocki, Chairman</b>		Monti Pittman – HOS		Other guests:
<b>Jim Moore, Vice-Chair</b>		Julie Ingwersen – Ops Mgr.		
<b>Mike Falconer, Secretary &amp; Treasurer</b>		Jennifer Edwards – Registrar		
<b>Judy Boyle, Director</b>		Mike Wexler – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional VP		
<b>Vision:</b> 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.				
<b>RSVP: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b>				
Business of the Board				
	<b>Agenda Item</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the June 16 <sup>th</sup> , 2020 meeting minutes
<i>Minutes:</i>				
	Executive Session	Monti Pittman	Action	➤ Discuss Marketing Agreement
<i>Minutes:</i>	<b>Pursuant to section 74-206(1)(f)</b> To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;			
	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Marketing	Monti Pittman	Action	➤ Send Post Card Mailers ➤ K12 Destinations Website
<i>Minutes:</i>				

	Consent Agenda	Mike Wexler	Action	<ul style="list-style-type: none"> <li>➤ Approval of Monthly Invoices</li> <li>➤ Check Register to post online</li> <li>➤ PL Budget Comparison</li> </ul>
<i>Minutes:</i>				
	Financial Update	Mike Wexler	Update	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> </ul>
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ Share recent updates relative to CTE authorization – Include Letters</li> <li>➤ COVID-19 Update (Call CDC @ Plan)</li> <li>➤ Pharmacy Tech Certification</li> <li>➤ Teacher F2F – August 19-20-21</li> <li>➤ CTE Summer Conference – August 5<sup>th</sup> – 8<sup>th</sup></li> <li>➤ Discuss Board Retreat</li> </ul>
<i>Minutes:</i>				
	Annual Meeting Items	Kerry Wysocki	Action	<ul style="list-style-type: none"> <li>➤ Approve Term Extensions: <ul style="list-style-type: none"> <li>Jim Moore</li> </ul> </li> <li>➤ Oaths of Office</li> <li>➤ Code of Ethics</li> <li>➤ Election of Offices <ul style="list-style-type: none"> <li>Chair</li> <li>Vice-Chair</li> <li>Treasurer</li> <li>Secretary</li> </ul> </li> <li>➤ Appointments <ul style="list-style-type: none"> <li>Board Clerk</li> <li>Public Records Officer</li> <li>Title 9 Officer</li> <li>Disposal Agent</li> </ul> </li> <li>➤ Designate Day, Time and Place for Regular Monthly Board Meetings</li> <li>➤ Re-Authorize ITCA credit card holder and amount</li> <li>➤ Designation of newspapers for legal publications</li> <li>➤ Selection of Depository for LEA Funds</li> <li>➤ Approval of Capitalization Amount</li> <li>➤ Approve the extension of the ITCA lease with IDVA for another year</li> </ul>
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen	Action	<ul style="list-style-type: none"> <li>➤ Review Board Policy Manual Update</li> </ul>
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
<b>Next scheduled Board meeting – August 18<sup>th</sup>, 2020</b>				

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Board Secretary \_\_\_\_\_