



1965 S. Eagle Road, Suite 150
 Meridian, ID 83642
 ph: 208.917.2420
 fx: 208.917.2416

ITCA.K12.com

Agenda

Board Meeting

Tuesday, June 16th, 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 | | |
| | | Amanda Judd – Special Education | | |
| | | Chris Yorgason – Legal Counsel | | |
| | | Sheila Shiebler – Deputy Regional VP | | |
| <p>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.</p> | | | | |
| <p>RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance</p> | | | | |
| 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 May 19 th , 2020 Board Meeting Minutes |
| <i>Minutes:</i> | | | | |
| | Policy Reading | Amanda Judd Mike Groshong Julie Ingwersen | Action | <ul style="list-style-type: none"> ➤ Special Education Contract Templates: ITCA Service Provider Agreement, Extension/Amendment of Contract, RSP Schedule ➤ COVID Policy Adjustment Review ➤ PPRA Policy |
| <i>Minutes:</i> | | | | |
| | Consent Agenda | Mike Wexler Allen Wenger | Action | <ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison |
| <i>Minutes:</i> | | | | |
| | Financial Update | Mike Wexler | Update Action Action | <ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ K12 Payment ➤ 2020-2021 School Budget Certification |
| <i>Minutes:</i> | | | | |
| | Enrollment | Julie Ingwersen | Update | ➤ Review Enrollment Report |

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|---|---|---------------|----------------------|--|
| <i>Minutes</i> | | | | |
| | Personnel Report | Mike Groshong | Action | ➤ Approve Personnel Report |
| <i>Minutes:</i> | | | | |
| | Academic Update Report | Monti Pittman | Action Update Update | <ul style="list-style-type: none"> ➤ Review recent updates relative to CTE authorization and to consider a response ➤ Suzi to provide legislative update – SBOE sees CTE important and Promoting virtual experience ➤ Academic Goal Performance |
| <i>Minutes:</i> | | | | |
| | Executive Session | Monti Pittman | Action | ➤ Discuss Board Performance Reviews |
| <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 – July 21st, 2020 | | | | |
| <p>Dated the _____ day of _____, 2019.</p> <p>Board Secretary _____</p> | | | | |