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Agenda

Board Meeting Minutes

Tuesday, March 15th, 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		Beth Halloran X
Kevin Cleveland, Director	X	Allen Wenger – Finance	X	Felicia Boyle X
		Amanda Judd – Special Education	X	Kellen MacDonald 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 call to order 5:34 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the February 15 th , 2022, board meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, February 15th, meeting minutes, a motion was made by Kerry W. and seconded by Kevin C. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Julie Ingwersen	Action	➤ 309.2 Student Organization Expenses
<i>Minutes:</i>	Policy 309.2 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 policy 309.2. Motion passed unanimous consent.			
	Consent Agenda	Felicia Boyle	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>	A motion was made by Kerry W. and seconded by Jim M. to approve the February consent agenda. Motion passed unanimous consent.			
	Financial Update	Felicia Boyle	Update Action	➤ Board Financial Presentation ➤ Payment to Stride

Minutes:

Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 7:13 PM.

Next scheduled Board meeting – April 19th, 2022

Dated the 18 day of April, 2022

Board Secretary

