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ITCA.K12.com

Agenda

Board Meeting

Tuesday, March 16th, 2021 @ 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/Secretary		Monti Pittman – HOS		Other guests:
Jim Moore, Vice-Chair/Treasurer		Julie Ingwersen – Ops Mgr.		
Judy Boyle, Director		Jennifer Edwards – Registrar		
Kevin Cleveland, Director		Sami Davis – 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	➤ Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the February 16 th , 2021 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen	Action	<ul style="list-style-type: none"> ➤ 710.0 - Harassment (Including Sexual Harassment) ➤ 505.0 - Uniform Grievance Procedure ➤ 609.7 - Flexible Schedule ➤ 609.8 - Flexible Schedules and Advanced Opportunities Funding ➤ 609.9 - Early Graduation
<i>Minutes:</i>				
	Consent Agenda	Sami Davis	Action	<ul style="list-style-type: none"> ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Sami Davis	Update Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Proposed Payment to Stride
<i>Minutes:</i>				

	Board Retreat (Annual Meeting)	Kerry Wysocki	Update	➤ Discuss conducting the Board Annual meeting in a Board retreat/Training meeting
<i>Minutes:</i>				
	Stride Communication	Kerry Wysocki	Update	➤ Cyber Attack update
<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Accreditation Visit ➤ Assembly ➤ College and Career Day ➤ BPA State Update ➤ Student Torch Award ➤ eSports ➤ ISAT ➤ Graduation ➤ Suit Up Opportunity
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – April 20th, 2021				
<p>Dated the _____ day of _____, 2021.</p> <p>Board Secretary _____</p>				