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[ITCA.K12.com](http://ITCA.K12.com)

## Agenda

### Board Meeting

Tuesday, March 17<sup>th</sup>, 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.*

<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		
<p><i><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.</i></p>				
<p><b>RSVP: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b></p>				
<b>Business of the Board</b>				
	<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 February 18 <sup>th</sup> , 2020 meeting minutes.
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	➤
<i>Minutes:</i>				
	Consent Agenda	Mike Wexler Allen Wenger	Action	February: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Mike Wexler	Update	➤ Board Financial Presentation
<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

	Academic Update Report	Julie Ingwersen Monti Pittman	Update Update Update Update Action Update Update Update Update Update	<ul style="list-style-type: none"> <li>➤ COVID-19 Update/Plan</li> <li>➤ BPA Update</li> <li>➤ Share recent updates relative to CTE authorization</li> <li>➤ Pathway Survey</li> <li>➤ Business/Industry Partnership MOU</li> <li>➤ March 25-31 F2F Events</li> <li>➤ Parent/Teacher Conference</li> <li>➤ Promising Practices – Tami Perez</li> <li>➤ Student Updates – Angel and Julia</li> <li>➤ Graduation</li> </ul>
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*Minutes:*

	Adjourn	Kerry Wysocki	Action	
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*Minutes:*

**Next scheduled Board meeting – April 21<sup>st</sup>, 2020**

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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