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Agenda Minutes

Board Meeting

Tuesday, March 17th, 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	X	Monti Pittman – HOS	X	Other guests:	
Jim Moore, Vice-Chair	X	Julie Ingwersen – Ops Mgr.	X	Megan Sandoval	X
Mike Falconer, Secretary & Treasurer	X	Jennifer Edwards- Registrar		Allen Wenger	X
Judy Boyle, Director		Mike Wexler – Finance	X		
		Amanda Judd – Special Education	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 called to order at 5:32 PM.				
	Approve Minutes	Board	Action	➤ Motion to approve the February 18 th , 2020 meeting minutes.	
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, February 18th, meeting minutes, a motion was made by Kerry W. and seconded by Jim M. to approve the minutes. Motion passed unanimous consent.				
	Policy Reading	Monti Pittman	Action	➤	
<i>Minutes:</i>					
	Consent Agenda	Mike Wexler Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison	
<i>Minutes:</i>	Kerry W. moved to approve the February consent agenda. Jim M. seconded. Motion passed unanimous consent.				
	Financial Update	Mike Wexler	Update	➤ Board Financial Presentation	
<i>Minutes:</i>	Mike W. presented the Board Financial PPT. Discussion followed. No formal Board action taken.				
	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report	
<i>Minutes:</i>	Julie I. provided the enrollment report. Discussion followed. No formal Board action taken.				

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

- An update on the COVID-19 Plan was provided
- An update on the BPA students qualified for State was given
- An update on the CTE authorization was given
- The results of the Pathway Survey were shared
- The Business/Industry Partnership MOU was presented and tabled pending an opportunity for Director Falconer to make adjustments
- An outline of the upcoming March 25-31 F2F Events was provided
- A summary of the Parent/Teacher Conferences was presented
- An overview of Tami P Promising Practices presentation was given
- A Student Update was provided
- The upcoming graduation and potential COVID-19 impacts were discussed

Discussions followed. No formal Board action taken.

	Adjourn	Kerry Wysocki	Action	
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Minutes: Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 6:47 PM.

Next scheduled Board meeting – April 21st, 2020

Dated the 17 day of March, 2020.

Board Secretary 