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ITCA.K12.com

## Agenda

Special Board Meeting Minutes  
 Tuesday, May 12<sup>th</sup>, 2020 @ 5:00 PM Mountain  
 Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.elluminate.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>				
Kerry Wysocki, Chairman	<b>X</b>	Monti Pittman – HOS	<b>X</b>	Other guests:
Jim Moore, Vice-Chair	<b>X</b>	Julie Ingwersen – Ops Mgr.		Suzi Budge <span style="float: right;">X</span>
Mike Falconer, Secretary/Treasurer	<b>X</b>	Jennifer Edwards – Registrar		
Judy Boyle, Director	<b>X</b>	Mike Wexler – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel	<b>X</b>	
		Sheila Shiebler – Deputy Regional VP	<b>X</b>	

**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](mailto: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 5:03 PM.			
	CTE Authorization	Kerry Wysocki	Action	➤ Discuss latest proposal for CTE program authorization from Idaho CTE
<i>Minutes:</i>	Next steps for the ICTE - FY21 Program Application Notice (Revised) - Idaho Technical Career Academy #489 received from Idaho CTE was discussed.			
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 6:04 PM.			

**Next scheduled Board meeting – May 19<sup>th</sup>, 2020**

Dated the 12 day of May, 2020.

Board Secretary 