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ITCA.K12.com

Agenda

Board Meeting

Tuesday, May 18th, 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 <u>Bold</u>)				
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		
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	➤ Call to Order
<i>Minutes:</i>				
	Ratify Decisions			➤ Motion to ratify April 20 th Board Meeting decisions
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the April 20 th , 2021 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen	Action	➤ 605.0 High School Advanced Opportunities ➤ 705.2 Non-Re-Employment Discharge of Certificated employees ➤ 709.2 Probation for Certificated Employees
<i>Minutes:</i>				
	Consent Agenda	Sami Davis	Action	➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Sami Davis	Update Action Action	➤ Board Financial Presentation ➤ Proposed Payment to Stride ➤ Summary Statement Budget
<i>Minutes:</i>				

	Personnel Report	Monti Pittman	Action	➤ Approve the Personnel Report
<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Academic Update	Rozanne Clark Monti Pittman	Update Update	<ul style="list-style-type: none"> ➤ Teacher Professional Development Opportunities ➤ BPA National Update – CDA ➤ Accreditation Results ➤ J. Jewett News Article ➤ ISAT/Testing Update ➤ PCSC Renewal ➤ Graduation Update ➤ Ag Program Update
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – May 18th, 2021				
<p>Dated the _____ day of _____, 2021.</p> <p>Board Secretary _____</p>				