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

## Agenda

### Board Meeting

Tuesday, October 20<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/Secretary</b>		Monti Pittman – HOS	Other guests:
<b>Jim Moore, Vice-Chair/Treasurer</b>		Julie Ingwersen – Ops Mgr.	
<b>Judy Boyle, Director</b>		Jennifer Edwards – Registrar	
<b>Kevin Cleveland, Director</b>		Mike Wexler – 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](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>				
	Approve Minutes	Board	Action	➤ Motion to approve the September 15 <sup>th</sup> , 2020 meeting minutes
<i>Minutes:</i>				
	Board Member Introduction	Kerry Wysocki	Action	➤ New Board Candidate – Scott Waldram
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen		➤ ITCA Texting Policy
<i>Minutes:</i>				
	Consent Agenda	Mike Wexler	Action	<ul style="list-style-type: none"> <li>➤ Check Register to post online</li> <li>➤ Approval of Monthly Invoices</li> <li>➤ PL Budget Comparison</li> </ul>
<i>Minutes:</i>				
	Financial Update	Mike Wexler Mike Wexler Tim Hoyt Jim Moore	Update Action Action Update	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Approve K12 Payment</li> <li>➤ Approve FY20 ITCA Audit</li> <li>➤ Check Approval Process</li> </ul>
<i>Minutes:</i>				

	Marketing	Monti Pittman	Update	➤ Post Card Mailer Update
<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report ➤ Enrollment Growth Challenges
<i>Minutes:</i>				
	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	➤ BASIC CTE Student Leadership Training ➤ Destinations Career Academy Internships ➤ Parent Teacher Conferences
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				

**Next scheduled Board meeting – November 17<sup>th</sup>, 2020**

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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