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## Agenda

### Board Meeting Minutes

Tuesday, October 19<sup>th</sup>, 2021 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 440 571 6223

Meeting Room Link - <https://us02web.zoom.us/j/4405716223>

*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>	<b>X</b>	Monti Pittman – HOS	X	Other guests:
<b>Jim Moore, Vice-Chair/Treasurer</b>	<b>X</b>	Julie Ingwersen – Ops Mgr.	X	
<b>Judy Boyle, Director</b>		Jennifer Edwards – Registrar		John Kramer X
<b>Kevin Cleveland, Director</b>	<b>X</b>	Allen Wenger – Finance	X	Jake Houtrouw X
		Amanda Judd – Special Education	X	
		Chris Yorgason – Legal Counsel	X	
		Sheila Shiebler – Deputy Regional VP	X	
<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.				
<b>RSVP:</b> Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance				
<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>	The meeting was call to order 6:01 pm. Kerry W. made a motion to adopt the amended agenda. Jim M. seconded. Motion passed unanimous consent.			
	Approve Minutes	Board	Action	➤ Motion to approve the September 14 <sup>th</sup> , 2021 special board meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, September 14 <sup>th</sup> meeting minutes, a motion was made by Kerry W. and seconded by Jim M. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Julie Ingwersen	Action	➤ No Policies to Review
<i>Minutes:</i>				
	Consent Agenda	Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>	Kerry W. moved to approve the consent agenda. Jim M. seconded. Motion passed unanimous consent.			
	Financial Update	Allen Wenger John Kramer	Update Action Action	➤ Board Financial Presentation ➤ Payment to Stride ➤ Annual Statement of Financial Condition

<i>Minutes:</i>	<ul style="list-style-type: none"> <li>➤ Allen presented the Board Financial Report. In response to a follow-up financial audit question, John K. provided an overview of the data elements included in the elementary section of the report. It was reported that it was a coding error and that the code had been corrected for future audits. The board asked for a statement in writing from Stride confirming that the coding error had been corrected for future reports and that it will not be an issue for audit reports going forward. The statement will be presented to the board for approval at the November board meeting.</li> </ul> <p>Additionally, the board asked for a revised cash flow to better align with the actual enrollment, which is lower than originally budgeted, to better inform board decisions on invoice payments and financial oversight.</p> <ul style="list-style-type: none"> <li>➤ The payment to Stride was not approved for lack of a motion.</li> <li>➤ Kerry W. made a motion to approve the annual Statement of Financial Condition. Jim M. seconded. Motion passed unanimous consent.</li> </ul>			
	Board Training	Chris Yorgason	Update	➤ Public Records Laws
<i>Minutes:</i>	Chris Y. provided board training on Public Records Laws. 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	Monti Pittman	Action Action Update	<ul style="list-style-type: none"> <li>➤ Approve CIP</li> <li>➤ Single Course Dual Enrollment MOU</li> <li>➤ Academic Goal Performance</li> <li>➤ Stride Graduation Guarantee</li> <li>➤ Stride Playbook</li> <li>➤ Charter Renewal</li> <li>➤ Parent/Teacher Conferences</li> <li>➤ Proposed Medical Pathway</li> </ul>
<i>Minutes:</i>	<p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> <li>➤ Continuous Improvement Plan. Discussion followed. Jim M. made a motion to approve the CIP as presented. Kerry W. seconded. Motion passed unanimous consent.</li> <li>➤ Single Course Dual Enrollment MOU. Discussion followed. Kerry W. made a motion to approve the Single Course Dual Enrollment MOU. Kevin C. seconded. Motion passed unanimous consent.</li> <li>➤ Academic goals report highlighting year over year achievement for the 2021 school year.</li> <li>➤ The Stride Graduation Guarantee.</li> <li>➤ The Stride Playbook, and the value of the plan.</li> <li>➤ Upcoming Charter Renewal and approaching deadlines. Will probably have charter report for next board meeting.</li> <li>➤ Parent/Teacher conferences are taking place this week.</li> <li>➤ Proposed medical pathway for next year.</li> </ul> <p>Discussion Followed. No formal Board action taken.</p>			
	Potential Board Members	Kerry Wysocki	Update	➤ Discuss potential board members and how to expand the board.
<i>Minutes:</i>	Kerry and board discussed the need to acquire additional board members. No formal board action taken.			
	Executive Session	Monti Pittman	Action	➤ Annual Evaluations



**Minutes:** Pursuant to section 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

Kerry W. made the motion above, Pursuant to section 74-206(1)(b), etc. Jim M. seconded.

**Roll Call Vote** – Kerry W., Jim M., and Kevin C., All Individually approved.

A motion was made by Kevin C. and seconded by Jim M. to conclude Executive Session. Motion Passed Unanimous consent.

Motion	Kerry Wysocki	Action	
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**Minutes:** Performance reviews were completed. No formal board action taken.

Adjourn	Kerry Wysocki	Action	
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**Minutes:** Jim M. made a motion to adjourn. Kevin C. seconded. The motion passed unanimous consent. The meeting adjourned at 8:33 PM.

**Next scheduled Board meeting – November 16<sup>th</sup>, 2021**

Dated the 16 day of NOVEMBER, 2021.

Board Secretary 