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ITCA.K12.com

Agenda

Special Board Meeting Minutes

Tuesday, September 14th, 2021 @ 2:00 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.

Present: X (Voting Members in Bold)					
Kerry Wysocki, Chairman/Secretary	X	Monti Pittman – HOS		Other guests:	
Jim Moore, Vice-Chair/Treasurer	X	Julie Ingwersen – Ops Mgr.	X	John Kramer	X
Judy Boyle, Director		Jennifer Edwards – Registrar		Tim Hoyt	X
Kevin Cleveland, Director	X	Allen Wenger – Finance		Mary Ni	X
		Amanda Judd – Special Education	X		
		Chris Yorgason – Legal Counsel	X		
		Sheila Shiebler – Deputy Regional VP	X		
<p>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.</p>					
<p>RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance</p>					
Business of the Board					
	<i>Agenda Item</i>	<i>Presenter</i>	<i>Presentation</i>	<i>Issues/Planned Action</i>	
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order	
<i>Minutes:</i>	The meeting was call to order 2:00 pm				
	Approve Minutes	Board	Action	➤ Motion to approve the August 23 rd , 2021 meeting minutes	
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, August 23 rd 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. Kevin C. seconded. Motion passed unanimous consent.				
	Financial Update	Allen Wenger Tim Hoyt Julie Ingwersen Mary Ni	Update Action Action Action	➤ Board Financial Presentation ➤ Approve ITCA Audit ➤ Adjust DL Evans Access ➤ Proposed payment to Stride	

<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Mary Ni presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ Tim Hoyt from Quest CPAs presented the ITCA Financial Audit. Discussion followed. Reference to the elementary line in the audit was questioned. Mary and John will follow up at the October Board meeting with information about the elementary line in the audit. A motion was made by Kerry W. to accept the ITCA Financial Audit as presented. Kevin C. seconded. Motion passed unanimous consent. ➤ A motion was made by Kerry W. and seconded by Jim M. to add Jake Houtrouw access to the ITCA DL Evans bank account. Motion passed unanimous consent. ➤ A motion was made by Kerry W. and seconded by Kevin C. to approve a \$130,190 payment to Stride. Motion passed unanimous consent.
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	Academic Update	Julie Ingwersen	Update	<ul style="list-style-type: none"> ➤ Week of Welcome – School Starts ➤ Suit Up - CRE
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<i>Minutes:</i>	<p>Julie I. provided an update on the:</p> <ul style="list-style-type: none"> ➤ Week of Welcome – School Starts ➤ Suit Up - CRE <p>Discussion Followed. No formal Board action taken</p>
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	Adjourn	Kerry Wysocki	Action	
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<i>Minutes:</i>	Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 2:51 PM.
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Next scheduled Board meeting – October 19th, 2021

Dated the 18 day of January, 2022

Board Secretary 