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ITCA.K12.com

Agenda

Board Meeting

Tuesday, February 20th, 2024 @ 5:30 PM Mountain

Via conference call (646) 558-8656 Meeting ID: 971 7626 9701

Meeting Room Link - <https://k12.zoom.us/j/97176269701?from=addon>

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		Monti Pittman – ED		Other guests:
Jim Moore, Vice-Chair		Carrie Freeman – Ops Mgr.		
Kevin Cleveland, Secretary		Jennifer Edwards – Registrar		
Andy Snarr, Treasurer		Kellen MacDonald – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Portfolio 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	➤ Motion to Call to Order
Minutes:				
	Approve Minutes	Board	Action	➤ Motion to approve the January 16 th , 2024, meeting minutes
Minutes:				
	Policy Reading	Carrie Freeman	Action	➤ No policies to review
Minutes:				
	Consent Agenda	Kellen MacDonald	Action	January: ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
Minutes:				
	Financial Update	Kellen MacDonald	Update Action	➤ Board Financial Presentation ➤ Remove Ani Babayan and add Sarah Olivas to the ITCA DL Evans bank accounts
Minutes:				
	Marketing Update	Jamie Cann	Update	➤ Provide update on Earned Media
Minutes:	➤			

	Enrollment	Carrie Freeman	Update	➤ Review Enrollment Report
Minutes:				
	Academic Update	Monti Pittman	Update Update Update Update Update Update Action Update Update Update Action Action	➤ Teacher Presentation – Shelly Edmunson, Kathryn Shoemaker, and Abigail Heikes – CTE programs. ➤ Stride CTE Summit ➤ FFA Leadership Jan 29 and 30 - https://www.facebook.com/photo/?fbid=883704783767189&set=pcb.883705360433798 ➤ Tami Pie in the Face https://www.instagram.com/p/C3QOjn8MNJb/?img_index=1 ➤ State BPA Results ➤ Resubmitted Grant for Van ➤ Roland BN2 Printer https://www.rolanddga.com/products/printers/versastudio-bn2/accessories https://www.rolanddga.com/products/printers/versastudio-bn2 ➤ 2023 Graduation Rate – CSI Grad ➤ Graduation Newsletter - https://www.smore.com/w8gx5u ➤ ISBA Policies ➤ New Lease for Facility ➤ 2023 PCSC Annual Report
Minutes:				
	New Board Member	Nick Inick	Action	➤ Approve Nick Inick as a new ITCA Board Member
Minutes:				
	Executive Session	Kerry Wysocki	Action	➤
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.			
	Motion	Kerry Wysocki	Action	
Minutes:				
	Adjourn	Kerry Wysocki	Action	
Minutes:				
Next scheduled Board meeting – March 19 th , 2024				
Dated the _____ day of _____, 2024.				
Board Secretary _____				