



1965 S. Eagle Road, Suite 150  
Meridian, ID 83642  
ph: 208.917.2420  
fx: 208.917.2416

ITCA.K12.com

## Agenda

### Board Meeting Minutes

Tuesday, January 16<sup>th</sup>, 2024 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 831 9429 2126

Meeting Room Link - <https://us02web.zoom.us/j/83194292126>

*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</b>	<b>X</b>	Monti Pittman – ED	<b>X</b>	Other guests:
<b>Jim Moore, Vice-Chair</b>	<b>X</b>	Carrie Freeman – Ops Mgr.	<b>X</b>	
<b>Kevin Cleveland, Secretary</b>	<b>X</b>	Jennifer Edwards – Registrar		
<b>Andy Snarr, Treasurer</b>	<b>X</b>	Kellen MacDonald – Finance	<b>X</b>	Sarah Olivas <b>X</b>
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel	<b>X</b>	
		Sheila Shiebler – Portfolio VP	<b>X</b>	
<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
<b>Minutes:</b>	The meeting was called to order at 5:31 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the November 17 <sup>th</sup> , 2023 meeting minutes
<b>Minutes:</b>	Having had the opportunity to review the Tuesday, October 17 <sup>th</sup> board meeting minutes, a motion was made by Kerry W. and seconded by Andy S. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Rachelle Marez	Action	➤ No Policies to Review
<b>Minutes:</b>				
	Consent Agenda	Kellen MacDonald	Action	November <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> December <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>
<b>Minutes:</b>	A motion was made by Andy S. and seconded by Jim M. to approve the November consent agenda and a motion was made by Andy S and seconded by Kevin C to approve the December consent agenda. Motion passed unanimous consent.			

	Financial Update	Kellen MacDonald	Update Action	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Change credit card authorization from Rachelle to Carrie Freeman</li> </ul>
<i>Minutes:</i>	Kellen M. presented the Board Financial Report. Discussion followed. No formal Board action taken. A motion was made by Andy S. to change the credit card authorization from Rachelle Marez to Carrie Freeman. Jim M. seconded. Motion passed unanimous consent.			
	Enrollment	Rachelle Marez	Update	<ul style="list-style-type: none"> <li>➤ Review Enrollment Report</li> </ul>
<i>Minutes:</i>	Carrie F. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ Teacher Presentation – Shelly Edmunson, Kathryn Shoemaker, and Abigail Heikes – CTE programs</li> <li>➤ \$25,000 Ag PQI Grant from CTE</li> <li>➤ State BPA February 11-14 (Dinner Monday or Tuesday)</li> <li>➤ Grant for Van</li> <li>➤ 2023 PCSC Annual Report</li> <li>➤ Semester Start January 16<sup>th</sup></li> <li>➤ 2023 Graduation Rate</li> <li>➤ Stride eSports Collegiate Combine</li> <li>➤ Zazzle ITCA Swag gear store - <a href="https://www.zazzle.com/store/itca_store">https://www.zazzle.com/store/itca_store</a></li> <li>➤ Eric – Classroom Equity Event <a href="https://www.instagram.com/p/C067G7MrIDm/">https://www.instagram.com/p/C067G7MrIDm/</a></li> </ul>
<i>Minutes:</i>	<p>Teachers did not attend the January board meeting</p> <p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> <li>➤ \$25,000 Ag PQI Grant from CTE</li> <li>➤ State BPA February 11-14 (Dinner Monday or Tuesday)</li> <li>➤ Grant for Van</li> <li>➤ 2023 PCSC Annual Report</li> <li>➤ Semester Start January 16<sup>th</sup></li> <li>➤ 2023 Graduation Rate</li> <li>➤ Stride eSports Collegiate Combine</li> <li>➤ Zazzle ITCA Swag gear store - <a href="https://www.zazzle.com/store/itca_store">https://www.zazzle.com/store/itca_store</a></li> <li>➤ Eric – Classroom Equity Event <a href="https://www.instagram.com/p/C067G7MrIDm/">https://www.instagram.com/p/C067G7MrIDm/</a></li> </ul> <p>Discussion followed.</p> <p>No formal board action taken.</p>			
	Board Training	Chris Yorgason	Update	<ul style="list-style-type: none"> <li>➤ Provide training on Board Code of Conduct</li> </ul>
<i>Minutes:</i>	Chris Y. provided board training on Board Code of Conduct. Discussion followed. No formal board action taken.			
	New Board Member	Nick Inick	Action	<ul style="list-style-type: none"> <li>➤ Approve Nick Inick as a new ITCA Board Member</li> </ul>
<i>Minutes:</i>	Nick I. was not able to attend. This item was postponed until the February board meeting.			
	Executive Session	Kerry Wysocki	Action	<ul style="list-style-type: none"> <li>➤ No Executive Session Scheduled</li> </ul>
<i>Minutes:</i>	<b>Pursuant to section 74-206(1)(b)</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	
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	

<i>Minutes:</i>	Kerry W. made a motion to adjourn. Andy S. seconded. The motion passed unanimous consent. The meeting adjourned at 6:57 PM.
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**Next scheduled Board meeting – February 20<sup>th</sup>, 2024**

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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