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ITCA.K12.com

Agenda

Board Meeting Minutes

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	X	Monti Pittman – ED	X	Other guests:	
Jim Moore, Vice-Chair	X	Carrie Freeman – Ops Mgr.	X	Jamie Cann	X
Kevin Cleveland, Secretary	X	Jennifer Edwards – Registrar		Roger Welch	X
Andy Snarr, Treasurer	X	Kellen MacDonald – Finance	X	Shelly Edmunson	X
		Amanda Judd – Special Education	X	Abigail Heikes	X
		Chris Yorgason – Legal Counsel	X	Kathryn Shoemaker	X
		Sheila Shiebler – Portfolio VP	X	Sarah Olivas	X
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:	The meeting was called to order at 5:31 PM				
	Approve Minutes	Board	Action	➤ Motion to approve the January 16 th , 2024, meeting minutes	
Minutes:	Having had the opportunity to review the Tuesday, January 16 th board meeting minutes, a motion was made by Kerry W. and seconded by Jim M. to approve the minutes. Motion passed unanimous consent.				
	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:	A motion was made by Andy S. and seconded by Kerry W. to approve the consent agenda. Motion passed unanimous consent.				
	Financial Update	Kellen MacDonald	Update Action	➤ Board Financial Presentation ➤ Remove Ani Babyan and add Sarah Olivas to the ITCA DL Evans bank accounts	
Minutes:	➤ Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ A motion was made by Andy S. to add Sarah O. to the ITCA DL Evans bank accounts. Kerry W. seconded. Motion passed unanimous consent.				

	Marketing Update	Jamie Cann	Update	➤ Provide update on Earned Media
<i>Minutes:</i>	Jamie C. provided an update on the earned media consultants that Stride has deployed. Discussion followed. No formal Board action taken.			
	Enrollment	Carrie Freeman	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Carrie F. provided the enrollment report. Discussion followed. No formal Board action taken.			
	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
<i>Minutes:</i>	Shelly, Kathryn, and Abigail provided an update on CTE programs. Monti P. provided an update on the: <ul style="list-style-type: none"> ➤ Stride CTE Summit ➤ FFA Leadership event ➤ Tami Pie in the Face event with students ➤ State BPA results ➤ Mobile Lab Van Grant ➤ ACTION: Roland BN2 Printer – a motion was made by Jim M. and seconded by Andy S. to approve the purchase of the Roland BN2 Printer. Motion passed unanimous consent. ➤ 2023 Graduation Rate and the CSI Grad ➤ Graduation Newsletter ➤ ISBA Policies ➤ ACTION: New Lease for Facility - a motion was made by Kerry W. and seconded by Andy S. to approve the new facility lease for the term included in the lease. Motion passed unanimous consent. ➤ ACTION: 2023 PCSC Annual Report - a motion was made by Kerry W. and seconded by Andy S. to approve the 2023 PCSC Annual Report. Motion passed unanimous consent. Discussion followed. No formal board action taken.			

	New Board Member	Nick Inick	Action	➤ Approve Nick Inick as a new ITCA Board Member
Minutes:	A motion was made by Kerry W. to approve Nick Ineck as a new ITCA board member. Jim M. seconded. Motion passed unanimous consent.			
	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:	Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 7:12 PM.			
Next scheduled Board meeting – March 19 th , 2024				
Dated the _____ day of _____, 2024.				
Board Secretary _____				