



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

ITCA.K12.com

Agenda

Board Meeting

Tuesday, April 16th, 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		Sarah Olivas – Finance		
Nick Ineck, Director		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
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the March 19 th , 2024, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Carrie Freeman	Action	➤ 2024-2025 School Calendar ➤ 2024-2025 Course Catalog
<i>Minutes:</i>				
	Consent Agenda	Sarah Olivas	Action	February: ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Sarah Olivas	Update Action Action	➤ Board Financial Presentation ➤ School Year 24/25 Budget ➤ Classified Pay Scale
<i>Minutes:</i>				
	Marketing Report	Jamie Caan Roger Welch	Update	➤ Provide an update on marketing initiative
<i>Minutes:</i>				
	Enrollment	Carrie Freeman	Update	➤ Review Enrollment Report

<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update Update Update Update Update	<ul style="list-style-type: none"> ➤ Teacher Presentation –. ➤ FFA Event in April ➤ AI Schedule ➤ ISAT Schedule ➤ Parent Video – Click on the link. https://animoto.com/play/871OnbFBZ0AfRE9vJejyQ
<i>Minutes:</i>				
	Personnel Report	Monti Pittman	Action	➤ Present the Personnel Report
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤
<i>Minutes:</i>	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	
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – May 21st, 2024				
<p>Dated the _____ day of _____, 2024.</p> <p>Board Secretary _____</p>				