



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

ITCA.K12.com

Agenda

Board Meeting

Tuesday, August 15th, 2023 @ 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.

Present: X (Voting Members in <u>Bold</u>)				
Kerry Wysocki, Chairman		Monti Pittman – ED		Other guests:
Jim Moore, Vice-Chair		Rachelle Marez – Ops Mgr.		
Kevin Cleveland, Secretary		Jennifer Edwards – Registrar		
Andy Snarr, Treasurer		Ani Babayan – Finance		
Tami Beach, 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 July 18 th , 2023 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Rachelle Marez	Action	➤ Safe Return to In-Person Instruction Plan Review ➤ Updated 2023-2024 Course Catalog
<i>Minutes:</i>				
	Consent Agenda	Felicia Boyle	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Ani Babayan Kellen MacDonald	Update Action Action	➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ Remove Felicia and authorize Ani access to DL Evans and other required financial accounts
<i>Minutes:</i>				
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

	Academic Update	Monti Pittman	Action Update	<ul style="list-style-type: none"> ➤ Work Outside ITCA Requests ➤ Teacher PD ➤ School start Schedule ➤ Stride Career Prep Student Advisory Council ➤ Board Summit Reminder ➤ K12 Zone ➤ Leading Idaho 2.0 Grant
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤ No Executive Session Scheduled
<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 – September 19th, 2023				
<p>Dated the _____ day of _____, 2022.</p> <p>Board Secretary _____</p>				