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ITCA.K12.com

Agenda

Board Meeting

Tuesday, July 18th, 2023 @ 12:00 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 Bold)				
Kerry Wysocki, Chairman		Monti Pittman – ED		Other guests:
Jim Moore, Vice-Chair		Rachelle Marez – Ops Mgr.		
Kevin Cleveland, Secretary		Jennifer Edwards – Registrar		
Andrew Snarr, Treasurer		Felicia Boyle – 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>				
	Lunch	Kerry Wysocki		➤
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the June 20 th , 2023, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Rachelle Marez	Action	<ul style="list-style-type: none"> ➤ Certified, Classified, and Hourly Handbooks ➤ Student/Parent Handbook ➤ Course Catalog ➤ 905.6 - New Restraint-Seclusion Policy
<i>Minutes:</i>				
	Consent Agenda	Felicia Boyle	Action	<ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Felicia Boyle Monti Pittman	Update Update Action Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Annual Audit Update ➤ Student Accident Insurance Coverage ➤ Increase Tami Credit Card Limit to \$5000
<i>Minutes:</i>				

	Legislative	Suzi Budge	Update	➤ Provide an update on legislative session and effects on education (12:30 – 1:30)
<i>Minutes:</i>				
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Marketing	Roger Welch Katie Shuler	Update	➤ Marketing Update for FY23
<i>Minutes:</i>				
	Stride	Sheila Shiebler	Update	➤ Stride Update
<i>Minutes:</i>				
	Board Training	Chris Yorgason	Update	➤ Board Responsibilities
<i>Minutes:</i>				
	Social Media Class Action	Monti Pittman	Action	➤ Does the board want to participate? See motion in Engagement Document if Yes.
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Academic and CTE Goal Performance ➤ When teachers return to contract ➤ Teacher Fall Professional Development ➤ School Starts
<i>Minutes:</i>				
	Annual Meeting Items	Kerry Wysocki	Action	<ul style="list-style-type: none"> ➤ Approve Term Extensions (No extensions to approve this year) ➤ Oaths of Office ➤ Code of Ethics ➤ Election of Offices <ul style="list-style-type: none"> ➤ Chair ➤ Vice-Chair ➤ Treasurer ➤ Secretary ➤ Appointments <ul style="list-style-type: none"> ➤ Board Clerk ➤ Public Records Officer ➤ Title 9 Officer ➤ Disposal Agent ➤ Designate Day, Time, and Place for Regular Monthly Board Meetings ➤ Re-Authorize ITCA credit card holder and amount ➤ Designation of newspapers for legal publications ➤ Selection of Depository for LEA Funds ➤ Approval of Capitalization Amount
<i>Minutes:</i>				
13	Executive Session			➤
<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 – August 15th, 2023				
<p>Dated the _____ day of _____, 2023.</p> <p>Board Secretary _____</p>				