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[ITCA.K12.com](http://ITCA.K12.com)

## Agenda

### Board Meeting

Tuesday, September 19<sup>th</sup>, 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.*

<b>Present: X (Voting Members in Bold)</b>				
<b>Kerry Wysocki, Chairman</b>		Monti Pittman – ED		Other guests:
<b>Jim Moore, Vice-Chair</b>		Rachelle Marez – Ops Mgr.		
<b>Kevin Cleveland, Secretary</b>		Jennifer Edwards – Registrar		
<b>Andy Snarr, Treasurer</b>		Ani Babayan – Finance		
<b>Tami Beach, Director</b>		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Portfolio VP		
<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: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b>				
<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
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the August 15 <sup>th</sup> , 2023 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Rachelle Marez	Action	➤
<i>Minutes:</i>				
	Consent Agenda	Felicia Boyle	Action	<ul style="list-style-type: none"> <li>➤ Approval of Monthly Invoices</li> <li>➤ Check Register to post online</li> <li>➤ PL Budget Comparison</li> </ul>
<i>Minutes:</i>				
	Financial Update	Ani Babayan Kellen MacDonald Tim Hoyt Andy Snarr	Update Action Action Action	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Approve Payment to Stride</li> <li>➤ Audit Review</li> <li>➤ Modify BPA Account Signers</li> </ul>
<i>Minutes:</i>				
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ Teacher Presentation – Rozanne Clark &amp; Eric Olsen</li> <li>➤ Counselor Conference Vendor Booth</li> <li>➤ Cohort 2 School Start Schedule</li> <li>➤ TAC meetings in October</li> <li>➤ Monthly New Leaders PLC with Stride</li> <li>➤ K12 Zone Update</li> <li>➤ Staff Member had a New Baby</li> <li>➤ Board Summit Reminder</li> </ul>
<i>Minutes:</i>	➤			
	Personnel Report	Monti Pittman	Action	➤ Ms. Heikes Supplemental Contract
<i>Minutes:</i>				
	Continuous Improvement Plan	Monti Pittman	Action	➤ Approve the CIP for submission to State
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤ No Executive Session Scheduled
<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>				
<b>Next scheduled Board meeting – October 17<sup>th</sup>, 2023</b>				
<p>Dated the _____ day of _____, 2023.</p> <p>Board Secretary _____</p>				