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

## Agenda

### Board Meeting

Tuesday, November 17<sup>th</sup>, 2020 @ 5:30 PM Mountain

Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.illuminate.com/m.jnlp?password=M.FBCE038FB1DDFF1FB03386B98FA53A&sid=559>

*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/Secretary</b>		Monti Pittman – HOS		Other guests:
<b>Jim Moore, Vice-Chair/Treasurer</b>		Julie Ingwersen – Ops Mgr.		
<b>Judy Boyle, Director</b>		Jennifer Edwards – Registrar		
<b>Kevin Cleveland, Director</b>		Mike Wexler – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional 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	➤ Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the October 20 <sup>th</sup> , 2020 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen		➤ No New Policies to Present
<i>Minutes:</i>				
	Consent Agenda	Mike Wexler	Action	➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Mike Wexler Jim Moore	Update Update	➤ Board Financial Presentation ➤ Check Approval Process
<i>Minutes:</i>				
	Board Training	Chris Yorgason	Update	➤ Governance
<i>Minutes:</i>				

	Marketing	Monti Pittman	Update	➤ Marketing Strategy for Semester 2
<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ Idaho CTE Funding for Quality Program</li> <li>➤ Idaho Business Ed Apprenticeships</li> <li>➤ Charter Renewal</li> <li>➤ LC Community</li> <li>➤ Honoring Students</li> <li>➤ E-sports</li> <li>➤ BPA Regional on Jan 9<sup>th</sup></li> <li>➤ TAC Meetings</li> <li>➤ Newrow Update</li> <li>➤ Holiday Gift Cards</li> <li>➤ December Board Meeting</li> </ul>
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
<b>Next scheduled Board meeting – December 15<sup>th</sup>, 2020</b>				
<p>Dated the _____ day of _____, 2020.</p> <p>Board Secretary _____</p>				