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## Agenda

Board Meeting **CANCELLED**

Tuesday, August 17<sup>th</sup>, 2021 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 871 0485 4322

Meeting Room Link - <https://us02web.zoom.us/j/87104854322>

*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>		Chris Ono – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional VP		
<b>Vision:</b> <i>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.</i>				
<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 July 20 <sup>th</sup> , 2021 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen	Action	➤ No Policies to Review
<i>Minutes:</i>				
	Consent Agenda	Allen Wenger	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	Allen Wenger	<ul style="list-style-type: none"> <li>Update</li> <li>Action</li> <li>Action</li> </ul>	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Approve Payment to Stride</li> <li>➤ Adjust DL Evans for Mary Ni access</li> </ul>
<i>Minutes:</i>				
	Board Training	Chris Yorgason	Update	➤ Public Records Laws
<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>➤ Academic Goal Performance</li> <li>➤ Stride Graduation Guarantee</li> <li>➤ Teacher PD</li> <li>➤ Single Course</li> </ul>
<i>Minutes:</i>				
	Potential Board Members	Kerry Wysocki	Update	➤ Discuss potential board members and how to expand the board.
<i>Minutes:</i>				
	Executive Session	Monti Pittman	Action	➤ Annual Evaluations
<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 – September 21<sup>st</sup>, 2021</b>				
<p>Dated the _____ day of _____, 2021.</p> <p>Board Secretary _____</p>				

