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ITCA.K12.com

Agenda

Board Meeting

Tuesday, February 16th, 2021 @ 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.

Present: X (Voting Members in <u>Bold</u>)				
Kerry Wysocki, Chairman/Secretary		Monti Pittman – HOS		Other guests:
Jim Moore, Vice-Chair/Treasurer		Julie Ingwersen – Ops Mgr.		
Judy Boyle, Director		Jennifer Edwards – Registrar		
Kevin Cleveland, Director		Sami Davis – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional VP		
<p>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.</p>				
<p>RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance</p>				
Business of the Board				
	Agenda Item	Presenter	Presentation	Issues/Planned Action
	Convene Meeting	Kerry Wysocki	Action	➤ Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the January 19 th , 2021 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen		➤ No New Policies to Present
<i>Minutes:</i>				
	Consent Agenda	Sami Davis	Action	<ul style="list-style-type: none"> ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Sami Davis	Update Action Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Proposed Payment to Stride ➤ Update DL Evans Bank Authorized Users
<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

	Academic Update	Monti Pittman	Action Action Update	<ul style="list-style-type: none"> ➤ Academic Calendar ➤ PCSC Annual Report/Renewal Conditions Review ➤ PCSC Charter Renewal Update ➤ Accreditation Visit ➤ Academic Goals Review ➤ BPA Regionals Update ➤ Ag Application ➤ CTE Reimbursement PQI ➤ Testing Update – NOCTI and Industry Certification. Pharm Tech. ➤ School start assembly and orientation sessions from first week – Second Cohort.
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Minutes:

	Adjourn	Kerry Wysocki	Action	
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Minutes:

Next scheduled Board meeting – March 16th, 2021

Dated the _____ day of _____, 2021.

Board Secretary _____