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ITCA.K12.com

Agenda

Special Board Meeting

Wednesday, July 5th, 2022 @ 10:00 AM Mountain

Via conference call (253) 215-8782 Meeting ID: 843 4256 9275

Meeting Room Link - <https://us02web.zoom.us/j/84342569275>

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/Secretary		Monti Pittman – HOS		Other guests:
Jim Moore, Vice-Chair/Treasurer		Rachelle Marez – Ops Mgr.		
Judy Boyle, Director		Jennifer Edwards- Registrar		
Kevin Cleveland, Director		Felicia Boyle – Finance		
Andy Snarr, Director		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional VP		
<i>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.</i>				
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>				
	Approve Minutes	Board	Action	➤ Motion to approve the June 21 st , 2022, Board Meeting Minutes
<i>Minutes:</i>				
	Financial Update	Felicia Boyle	Action	➤ 2022-2023 School Budget Certification
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – July 19th, 2022				
Dated the _____ day of _____, 2022. Board Secretary _____				