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ITCA.K12.com

Agenda Minutes

Board Meeting

Tuesday, June 18th, 2019 @ 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 Bold)					
Kerry Wysocki, Chairman	X	Monti Pittman – HOS	X	Other guests:	
Jim Moore, Vice-Chair	X	Julie Ingwersen – Ops Mgr.	X	Allen Wenger	X
Mike Falconer, Secretary/Treasurer	X	Jessica Silva-Olivas – Registrar		Natarsha Bryant	X
Judy Boyle, Director	X	Mike Wexler – Finance	X		
		Heidi Higgins – Marketing			
		Chris Yorgason – Legal Counsel	X		
		Sheila Shiebler – Deputy Regional VP	X		
<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	➤ Motion to Call to Order	
<i>Minutes:</i>	The meeting was called to order at 5:31 PM				
	Approve Minutes	Board	Action	➤ Motion to approve the May 21 st , 2019 meeting minutes	
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, May 21 st meeting minutes, a motion was made by Kerry W. and seconded by Mike F. to approve the minutes. Motion passed unanimous consent.				
	Policy Reading	Monti Pittman	Action	➤ Policy Review 309.1	
<i>Minutes:</i>	Having had the opportunity to review the policy, a motion was made by Kerry W. and seconded by Jim M. to approve the amendments to Policy 309.1. Motion passed unanimous consent.				
	Consent Agenda	Allen Wenger Mike Wexler	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison	
<i>Minutes:</i>	Kerry W. moved to approve the consent agenda. Mike F seconded. Motion passed unanimous consent.				
	Financial Update	Allen Wenger	Update Action	➤ Board Financial Presentation ➤ Approve 2019-2020 Budget to SDE	
<i>Minutes:</i>	➤ Mike W. presented the Board Financial PPT. Discussion followed. No formal Board action taken. ➤ Kerry W. made a motion to approve the FY19-20 budget. Mike F. seconded. Motion passed unanimous consent.				

	CTE Update	Kerry Wysocki Monti Pittman	Update	➤ Share recent updates relative to CTE authorization
<i>Minutes:</i>	Monti P. provided an update on the recent telephone call with Idaho CTE about the status of the application, and the CTE reluctance to approve the ITCA application as a result of the passage of SB1106. Kerry W. made a motion to validate the ITCA application for approval as authorized by SB1106. Mike F. seconded. Motion passed unanimous consent.			
	CTE Perkins	Mike Falconer	Update	➤ Approve the Student Support Services Advisor position
<i>Minutes:</i>	Mike F. provided an update on CTE Perkins requirements, and his experience as the Idaho CTE Federal Programs Coordinator. Discussion followed. No formal Board action taken.			
	Personnel Report	Monti Pittman	Action	➤ Approve the Student Support Services Advisor position
<i>Minutes:</i>	Monti P. presented the Personnel Report. Discussion followed. Kerry W. made a motion to approve the personnel report as presented. Mike F. seconded. Motion passed unanimous consent.			
	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Julie I. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Marketing	Natarsha Bryant	Update	➤ Review Marketing Report
<i>Minutes:</i>	Natarsha B. provided an update on upcoming marketing strategy for the 2019-2020 school year. The enrollment target is 200 students. Discussion followed. It was asked that a deliberate follow-up report describing detailed progress of deployed strategies be presented at the July Board meeting. No formal Board action taken.			
	Executive Session	Monti Pittman	Action	➤ Discuss Board Performance Reviews
<i>Minutes:</i>	<p>Pursuant to section 74-206(1)(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;</p> <p>Roll Call Vote – Kerry W., Jim M., Judy B., and Mike F., All Individually approved.</p> <p>A motion was made by Kerry W. and seconded by Mike F. to conclude Executive Session. Motion Passed Unanimous consent.</p>			
	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>	A motion was made by Kerry W. and seconded by Jim M. to approve the evaluations. Motion passed unanimous consent.			
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 8:10 PM.			
Next scheduled Board meeting – July 16th, 2019				

Dated the 18 day of June, 2019.

Board Secretary W. J. Fallon