



1965 S. Eagle Road, Suite 150  
 Meridian, ID 83642  
 ph: 208.917.2420  
 fx: 208.917.2416

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

## Agenda

### Board Meeting

Tuesday, May 20<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</b>		Monti Pittman – HOS		Other guests:
<b>Jim Moore, Vice-Chair</b>		Julie Ingwersen – Ops Mgr.		
<b>Mike Falconer, Secretary &amp; Treasurer</b>		Jennifer Edwards- Registrar		
<b>Judy Boyle, 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>				
Business of the Board				
	<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 April 27 <sup>th</sup> , 2020 meeting minutes, and the May 12 <sup>th</sup> special meeting minutes
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	➤
<i>Minutes:</i>				
	Consent Agenda	Mike Wexler Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Mike Wexler	Update Action Action	➤ Board Financial Presentation ➤ Preliminary FY21 4-Year Summary Budget ➤ Insurance Renewal Premium
<i>Minutes:</i>				
	Marketing	James Dale Natarsha Bryant	Update	➤ Provide an update on marketing for this cycle
<i>Minutes</i>				

	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Personnel Report	Mike Groshong	Action	➤ Approve Personnel Report
<i>Minutes:</i>				
	Academic Update Report	Julie Ingwersen Monti Pittman	Update Update Update Update Action  Update	<ul style="list-style-type: none"> <li>➤ Student Logo Presentation</li> <li>➤ Pharmacy presentation with ISU</li> <li>➤ Soft Close through end of year</li> <li>➤ Student Article</li> <li>➤ Review recent updates relative to CTE authorization and to consider a response</li> <li>➤ Graduation - Virtual</li> </ul>
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
<b>Next scheduled Board meeting – June 16<sup>th</sup>, 2020</b>				
<p>Dated the _____ day of _____, 2019.</p> <p>Board Secretary _____</p>				