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

## Agenda

Board Meeting Minutes  
 Tuesday, June 21<sup>st</sup>, 2022 @ 5:30 PM Mountain  
 Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.illuminate.com/m.jnlp?password=M.FBCE038FB1DFFF1FB03386B98FA53A&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/Secretary</b>	<b>X</b>	Monti Pittman – HOS	X	Other guests:
<b>Jim Moore, Vice-Chair/Treasurer</b>	<b>X</b>	Rachelle Marez – Ops Mgr.	X	
<b>Judy Boyle, Director</b>		Jennifer Edwards- Registrar		
<b>Kevin Cleveland, Director</b>	<b>X</b>	Felicia Boyle – Finance	X	Julie Ingwersen
<b>Andy Snarr, Director</b>	<b>X</b>	Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel	X	
		Sheila Shiebler – Deputy Regional VP		
<p><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.</p>				
<p><b>RSVP: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b></p>				
<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>	The meeting was called to order at 5:35 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the May 17 <sup>th</sup> , 2022, Board Meeting Minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, May 17 <sup>th</sup> , meeting minutes, a motion was made by Jim M. and seconded by Kevin C. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Rachelle Marez	Action	➤ No policies to review
<i>Minutes:</i>				
	Consent Agenda	Felicia Boyle	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>	A motion was made by Jim M. and seconded by Andy S. to approve the consent agenda. Motion passed unanimous consent.			
	Financial Update	Felicia Boyle Monti Pittman	Update Action Action Action Action Action	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Proposed Payment to Stride</li> <li>➤ Change credit card from Julie to Rachelle</li> <li>➤ 2021-2022 School Budget Certification</li> <li>➤ Leadership Premium</li> <li>➤ Insurance Discussion</li> </ul>

<i>Minutes:</i>	<ul style="list-style-type: none"> <li>➤ Felicia B. presented the Board Financial Report. Discussion followed. No formal Board action taken.</li> <li>➤ A motion was made by Jim M. and seconded by Andy S. to approve a \$245,710.00 payment to Stride. Motion passed unanimous consent.</li> <li>➤ Jim M. made a motion to transfer the ITCA DL Evans credit card from Julie Ingwersen to Rachelle Marez. Kevin C. seconded. Motion passed unanimous consent.</li> <li>➤ The 2022-2023 Four Year Publication Summary was presented. Jim M. made a motion to approve the 2022-2023 Four Year Publication Summary as presented. Andy S. seconded. Motion passed unanimous consent.</li> <li>➤ Monti P. presented the 2022 Leadership Premium distributions. Jim M. made a motion to approve the 2022 Leadership Premium awards as presented. Andy S. seconded. Motion passed unanimous consent.</li> <li>➤ Monti P. presented the 2022 insurance renewal premium invoice. Discussion followed. Jim M. made a motion to approve the 2022 insurance renewal premium invoice. Andy S. seconded. Motion passed unanimous consent.</li> </ul>			
	Enrollment	Rachelle Marez	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Rachelle M. presented the enrollment report. Discussion followed. No formal Board action taken.			
	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report
<i>Minutes:</i>	Monti P. presented the Personnel Report. Discussion followed. Having had the opportunity to review the Personnel Report, Jim M. made a motion to approve the personnel report. Kevin C. seconded. Motion passed unanimous consent.			
	Academic Update Report	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ Board Appreciation</li> <li>➤ Graduation Update</li> <li>➤ New Graduation and ISAT (NWEA) Requirements</li> <li>➤ Spring PD</li> <li>➤ Discuss July Annual Board Meeting Draft Agenda</li> <li>➤ IT Test A+</li> <li>➤ Marketing radio spot</li> </ul>
<i>Minutes:</i>	<p>Monti P. provided an update on:</p> <ul style="list-style-type: none"> <li>➤ Board appreciation month, and provided certificates of appreciation to the board</li> <li>➤ Graduation, and how many students graduated</li> <li>➤ The new graduation and ISAT requirements recently approved by the legislature</li> <li>➤ The recently held spring PD, and the recommendations as a result of the PD for the Fall PD</li> <li>➤ The July Annual Board Meeting, asking the board for input on additional agenda items of interest</li> <li>➤ Students that would be taking the CompTIA A+ certification test</li> <li>➤ The direct market radio spot that K12 would be running in July for ITCA.</li> </ul> <p>Discussion Followed. No formal Board action taken.</p>			
	Executive Session	Monti Pittman	Action	➤ No Executive Sessions Scheduled
<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>	Kevin C. made a motion to adjourn. Andy S. seconded. The motion passed unanimous consent. The meeting adjourned at 6:40 PM.			

**Next scheduled Board meeting – July 19<sup>th</sup>, 2022**

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Board Secretary \_\_\_\_\_