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ITCA.K12.com

Agenda

Board Meeting

Tuesday, July 18th, 2017 @ 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		Monti Pittman – HOS		Other guests:
Jim Moore, Vice-Chair		Brad Christopherson – Ops Mgr.		
Mike Falconer, Secretary		Jessica Silva-Olivas – Registrar		
Mark McCormack, Treasurer		Allen Wenger – Finance		
		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Regional VP		
<p><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></p>				
<p>RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance</p>				
Business of the Board				
	Agenda Item	Presenter	Presentatio	Issues/Planned Action
5:30 pm	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the June 20 th , 2017 meeting minutes
<i>Minutes:</i>				
5:40 pm	Annual Meeting Items	Kerry Wysocki	Action	<ul style="list-style-type: none"> ➤ Oaths of Office ➤ Code of Ethics ➤ Election of Offices ➤ Chair ➤ Vice-Chair ➤ Treasurer ➤ Secretary ➤ Appointments ➤ Board Clerk ➤ Public Records Officer ➤ Title 9 Officer ➤ Disposal Agent ➤ Designate Day, Time and Place for Regular Monthly Board Meetings ➤ Re-Authorize ITCA credit card holder and amount ➤ Designation of newspapers for legal publications ➤ Selection of Depository for LEA Funds ➤ Approval of Capitalization Amount ➤ Approve the extension of the ITCA lease with IDVA for another year.

<i>Minutes:</i>				
6:10 pm	Policy Reading	Monti Pittman	Action	➤ Propose to Amend Policy 901.1
<i>Minutes:</i>				
6:15 pm	Consent Agenda	Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>				
6:30 pm	Financial Update	Allen Wenger	Update Action Action	➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Previous Year Budget Comparison
<i>Minutes:</i>				
6:40 pm	Enrollment	Brad Christopherson	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
6:45 pm	Marketing	Heidi Higgins	Update	➤ Review Marketing Report
<i>Minutes:</i>				
7:00 pm	Executive Session	Monti Pittman	Action	➤ Board to complete review documents
<i>Minutes:</i>	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;			
7:05 pm	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				
7:10 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – August 15th, 2017				
Dated the _____ day of _____, 2017.				
Board Secretary _____				