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ITCA.K12.com

Agenda

Board Meeting

Tuesday, December 13th, 2016 @ 5:30 PM Mountain

Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.elluminate.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 | | 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 | | |
| | | Desi Laughlin – 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 |
| 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 November 15 th , 2016 meeting minutes |
| <i>Minutes:</i> | | | | |
| 5:40 pm | Policy Reading | Monti Pittman | Action | ➤ No policies to review |
| <i>Minutes:</i> | | | | |
| 5:45 pm | Consent Agenda | Allen Wenger | Action | ➤ Approval of Monthly Invoices ➤ Check Register to post online |
| <i>Minutes:</i> | | | | |
| 5:50 pm | Financial Update | Allen Wenger | Update Action | ➤ Financial Status – Cash Flow ➤ PL Budget Comparison |
| <i>Minutes:</i> | | | | |
| 6:00 pm | Board Training | Monti Pittman | Update | ➤ Conduct Board Training |
| <i>Minutes:</i> | | | | |

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|-----------------|--------------------|------------------------------|----------------------------|---|
| 6:20 pm | Enrollment | Brad Christopherson | Update | ➤ Review Enrollment Report |
| <i>Minutes:</i> | | | | |
| 6:25 pm | Marketing | Heidi Higgins Mike & Mark | Update Update | ➤ Review Marketing Report ➤ ITCA Marketing Plan |
| <i>Minutes:</i> | | | | |
| 6:40 pm | FAST | Alex Zamora | Update | ➤ Alex will provide on update on FAST success |
| <i>Minutes:</i> | | | | |
| 7:00 pm | Legislative Update | Suzi Budge | Update | ➤ Provide an update on the upcoming legislative session |
| <i>Minutes:</i> | | | | |
| 7:15 pm | PCSC Renewal | Monti Pittman | Update Action Update | ➤ Provide an update on ITCA renewal ➤ Approve Charter Renewal Documents ➤ Family Testimonials |
| <i>Minutes:</i> | | | | |
| 8:00 pm | Adjourn | Kerry Wysocki | Action | |
| <i>Minutes:</i> | | | | |

Next scheduled Board meeting – January 17th, 2017

Dated the _____ day of _____, 2016.

Board Secretary _____