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ITCA.K12.com

## Agenda

### Board Meeting

Tuesday, June 20<sup>th</sup>, 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.

<b>Present: X (Voting Members in <u>Bold</u>)</b>				
<b>Kerry Wysocki, Chairman</b>		Monti Pittman – HOS		Other guests:
<b>Jim Moore, Vice-Chair</b>		Brad Christopherson – Ops Mgr.		
<b>Mike Falconer, Secretary</b>		Jessica Silva-Olivas – Registrar		
<b>Mark McCormack, Treasurer</b>		Allen Wenger – Finance		
		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional VP		
<p><i><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.</i></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>
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 May 16 <sup>th</sup> , 2017 meeting minutes
<i>Minutes:</i>				
5:40 pm	Policy Reading	Monti Pittman	Action	<ul style="list-style-type: none"> <li>➤ Policies to review</li> <li>➤ Amended Policy 609.5</li> </ul>
<i>Minutes:</i>				
5:45 pm	Consent Agenda	Allen Wenger	Action	<ul style="list-style-type: none"> <li>➤ Approval of Monthly Invoices</li> <li>➤ Check Register to post online</li> </ul>
<i>Minutes:</i>				
5:50 pm	Financial Update	Allen Wenger	Update Action Action Action	<ul style="list-style-type: none"> <li>➤ Financial Status – Cash Flow</li> <li>➤ PL Budget Comparison</li> <li>➤ K12 Payment</li> <li>➤ Approve 2017-2018 Budget to SDE</li> </ul>
<i>Minutes:</i>				
6:00 pm	Board Training	Monti Pittman	Update	➤ No Board Training This Month
<i>Minutes:</i>				

6:05 pm	Enrollment	Brad Christopherson	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
6:10 pm	Marketing	Heidi Higgins	Update	➤ Review Marketing Report
<i>Minutes:</i>				
6:20 pm	Graduation/ Year End	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ Provide an update on graduation and year end activities/timelines – All Seniors passed Workplace Readiness</li> <li>➤ Courses students re-enrolled in</li> <li>➤ Pass rate</li> </ul>
<i>Minutes:</i>				
6:30 pm	K12 Compliance Audit	Brad Christopherson	Update	➤ Provide an overview of the recent K12 compliance audit
<i>Minutes:</i>				
6:40 pm	Personnel Report	Mike Groshong	Action	<ul style="list-style-type: none"> <li>➤ Review and approve the ITCA Personnel Report</li> <li>➤ Pay Scales</li> </ul>
<i>Minutes:</i>				
6:50 pm	Mission Specific Goals	Monti Pittman	Action	➤ Review and approve ITCA Mission Specific Goals
<i>Minutes:</i>				
7:00 pm	Executive Session	Monti Pittman	Action	➤ Discuss Board Performance Reviews
<i>Minutes:</i>	<p><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;</p> <p><b>Roll Call Vote –</b></p>			
7:30 pm	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				
7:35 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
<b>Next scheduled Board meeting – July 18<sup>th</sup>, 2017</b>				
<p>Dated the _____ day of _____, 2017.</p> <p>Board Secretary _____</p>				