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ITCA.K12.com

Agenda

Board Meeting

Tuesday, February 21st, 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 – Deputy 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	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 January 17 th , 2017 meeting minutes
<i>Minutes:</i>				
5:40 pm	Policy Reading	Monti Pittman	Action	<ul style="list-style-type: none"> ➤ Policies to review ➤ 404.6: Student Computer Equipment Provisions, Replacement and Upgrade Policy
<i>Minutes:</i>				
5:45 pm	Consent Agenda	Allen Wenger	Action	<ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>				
5:50 pm	Financial Update	Allen Wenger	Update Action	<ul style="list-style-type: none"> ➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ K12 Payment
<i>Minutes:</i>				
	Board Training	Monti Pittman	Update	➤ Postponed – will resume in March
<i>Minutes:</i>				

6:20 pm	Enrollment	Brad Christopherson	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
6:25 pm	Marketing	Heidi Higgins	Update	➤ Review Marketing Report
<i>Minutes:</i>				
7:00 pm	BPA	Monti Pittman	Update	➤ Two Students attending March 9-11. Only competing virtually. CTE covers some costs.
<i>Minutes:</i>				
7:05 pm	PCSC Renewal	Monti Pittman	Update	➤ Review the PCSC Recommendation
<i>Minutes:</i>				
7:15 pm	Legislative Update	Monti Pittman Kerry Wysocki	Update	➤ Review recent legislative session
<i>Minutes:</i>				
7:30 pm	Academic Plan	Monti Pittman	Update	➤ Provide an update on planning for next school year
<i>Minutes:</i>				
7:50 pm	2017-2018 Calendar	Monti Pittman	Update	➤ Review and approve the 2017-2018 calendar
<i>Minutes:</i>				
8:00 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – March 21st, 2017				
<p>Dated the _____ day of _____, 2016.</p> <p>Board Secretary _____</p>				