



1965 S. Eagle Road, Suite 150
 Meridian, ID 83642
 ph: 208.917.2420
 fx: 208.917.2416

ITCA.K12.com

Agenda

Board Meeting

Tuesday, May 16th, 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 April 18 th , 2017 meeting minutes
<i>Minutes:</i>				
5:40 pm	Policy Reading	Monti Pittman	Action	<ul style="list-style-type: none"> ➤ Policies to review ➤ New: 609.5 ~ 611.0 ~ 912.0 ➤ Amended: 206.1 ~ 509.0 ~ 602.4 ~ 708.1 ~ 902.6 ~ 905.3
<i>Minutes:</i>				
6:00 pm	Consent Agenda	Allen Wenger	Action	<ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>				
6:05 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>				
6:15 pm	Board Training	Monti Pittman	Update	➤ No Board training this month

<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>				
6:40 pm	Graduation/ Year End	Monti Pittman	Update	➤ Provide an update on graduation and year end activities/timelines
<i>Minutes:</i>				
7:00 pm	K12 Compliance Audit	Brad Christopherson	Update	➤ Provide an overview of the recent K12 compliance audit
<i>Minutes:</i>				
7:10 pm	Personnel Report	Mike Groshong	Action	➤ Review and approve the ITCA Personnel Report
<i>Minutes:</i>				
7:15 pm	Mission Specific Goals	Monti Pittman	Action	➤ Review and approve ITCA Mission Specific Goals
<i>Minutes:</i>				
7:30 pm	Executive Session	Monti Pittman	Action	➤ Discuss Personnel Report
<i>Minutes:</i>	Pursuant to section 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;			
7:45 pm	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				
8:00 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – June 20th, 2017				
Dated the _____ day of _____, 2017.				
Board Secretary _____				