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ITCA.K12.com

## Agenda

### Board Meeting

Tuesday, March 21<sup>st</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 February 21 <sup>st</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>➤ Amend: 110.0 710.1C</li> <li>➤ Add New: 701.1B C D &amp; 801.2A B C</li> </ul>
<i>Minutes:</i>				
5:55 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>				
6:00 pm	Financial Update	Allen Wenger	Update Action	<ul style="list-style-type: none"> <li>➤ Financial Status – Cash Flow</li> <li>➤ PL Budget Comparison</li> <li>➤ K12 Payment</li> </ul>
<i>Minutes:</i>				
6:10 pm	Board Training	Monti Pittman	Update	➤ Dealing with an Angry Patron
<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>				
6:35 pm	BPA	Monti Pittman	Update	➤ One Student attended March 9-11. Two had entries.
<i>Minutes:</i>				
6:40 pm	K12 Compliance Audit	Brad Christopherson	Update	➤ Provide an overview of the upcoming K12 compliance audit
<i>Minutes:</i>				
6:50 pm	Legislative Update	Monti Pittman	Update	➤ Review recent legislative session
<i>Minutes:</i>				
7:00 pm	Academic Plan	Monti Pittman	Update	➤ Provide an update on planning for next school year ➤ Teacher F2F April 19-20
<i>Minutes:</i>				
7:15 pm	Student/Parent Engagement	Monti Pittman	Update	➤ Review Parent/Teacher Conference ➤ Upcoming Student F2F
<i>Minutes:</i>				
7:30 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
<b>Next scheduled Board meeting – April 18<sup>th</sup>, 2017</b>				
Dated the _____ day of _____, 2017.				
Board Secretary _____				