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ITCA.K12.com

Agenda

Board Meeting

Tuesday, September 15th, 2020 @ 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 Bold)				
Kerry Wysocki, Chairman/Secretary		Monti Pittman – HOS		Other guests:
Jim Moore, Vice-Chair/Treasurer		Julie Ingwersen – Ops Mgr.		
Judy Boyle, Director		Jennifer Edwards – Registrar		
		Mike Wexler – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional VP		
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.				
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
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the August 18 th , 2020 meeting minutes
<i>Minutes:</i>				
	Board Member Introduction	Kerry Wysocki	Action	➤ New Board Candidate – Kevin Cleveland ➤ Introduce Scott Waldram
<i>Minutes:</i>				
	Policy Reading	Julie Ingwersen		
<i>Minutes:</i>				
	Consent Agenda	Mike Wexler	Action	➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Mike Wexler	Update Action	➤ Board Financial Presentation ➤ Approve K12 Payment
<i>Minutes:</i>				
	Marketing	Monti Pittman	Update	➤ Post Card Mailer Update

<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	<ul style="list-style-type: none"> ➤ Review Enrollment Report ➤ Student Starts
<i>Minutes:</i>				
	Personnel Report	Monti Pittman	Action	<ul style="list-style-type: none"> ➤ Approve Personnel Report
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Crafting Emergency Instruction Plan ➤ Potential Board Members – How many do you want? Do you know any more? ➤ Present to Governor – Suzi Agenda – Bobbi Jo ➤ Calendar – School start on 31st, Instruction start on 8th, Cohort 2 start on September 28th. <ul style="list-style-type: none"> ○ School Start Assembly PPT ○ Monday Workshops ○ NWEA ○ Class Orientations
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – October 20th, 2020				
<p>Dated the _____ day of _____, 2020.</p> <p>Board Secretary _____</p>				