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ITCA.K12.com

Agenda

Board Meeting

Tuesday, Aug 15th, 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 Bold)				
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		
<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>				
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
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 July 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 404.6, 902.6 ➤ Certified Handbook ➤ Classified Handbook ➤ Student/Parent Handbook
<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
<i>Minutes:</i>				
6:20 pm	Enrollment	Brad Christopherson	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

6:25 pm	Marketing	Jeff Hines Natarsha Bryant Heidi Higgins	Update Update Update	<ul style="list-style-type: none"> ➤ Q1 K12 Marketing Highlights ➤ Local Marketing Highlights ➤ Review ITCA Marketing Presentation
<i>Minutes:</i>				
6:35 pm	Teacher F2F	Monti Pittman	Update	➤ Review Agenda
<i>Minutes:</i>				
6:40 pm	Strategic Plan	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Current Mission Specific Goal Results ➤ Current WRA Results ➤ Propose new Mission Specific Goals
<i>Minutes:</i>				
7:00 pm	Retention Information	Monti Pittman Brad Christopherson	Update	➤ Review Retention Data Presentation
<i>Minutes:</i>				
7:30 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – Sept 19th, 2017				
<p>Dated the _____ day of _____, 2017.</p> <p>Board Secretary _____</p>				