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ITCA.K12.com

Agenda

Board Meeting

Tuesday, June 18th, 2019 @ 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 | | Julie Ingwersen – Ops Mgr. | | |
| Mike Falconer, Secretary/Treasurer | | Jessica Silva-Olivas – Registrar | | |
| Judy Boyle, Director | | Mike Wexler – 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 |
| | Convene Meeting | Kerry Wysocki | Action | ➤ Motion to Call to Order |
| <i>Minutes:</i> | | | | |
| | Approve Minutes | Board | Action | ➤ Motion to approve the May 21 st , 2019 meeting minutes |
| <i>Minutes:</i> | | | | |
| | Policy Reading | Monti Pittman | Action | ➤ Policy Review 309.1 |
| <i>Minutes:</i> | | | | |
| | Consent Agenda | Allen Wenger Mike Wexler | Action | <ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison |
| <i>Minutes:</i> | | | | |
| | Financial Update | Allen Wenger | Update Action | <ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Approve 2019-2020 Budget to SDE |
| <i>Minutes:</i> | | | | |
| | CTE Update | Kerry Wysocki Monti Pittman | Update | ➤ Share recent updates relative to CTE authorization |

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|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------|---------------------------------------------------------|
| <i>Minutes:</i> | | | | |
| | CTE Perkins | Mike Falconer | Update | ➤ Approve the Student Support Services Advisor position |
| <i>Minutes:</i> | | | | |
| | Personnel Report | Monti Pittman | Action | ➤ Approve the Student Support Services Advisor position |
| <i>Minutes:</i> | | | | |
| | Enrollment | Julie Ingwersen | Update | ➤ Review Enrollment Report |
| <i>Minutes:</i> | | | | |
| | Marketing | Natarsha Bryant | Update | ➤ Review Marketing Report ➤ |
| <i>Minutes:</i> | | | | |
| | Executive Session | Monti Pittman | Action | ➤ Discuss Board Performance Reviews |
| <i>Minutes:</i> | Pursuant to section 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; | | | |
| | Motion | Kerry Wysocki | Action | |
| <i>Minutes:</i> | | | | |
| | Adjourn | Kerry Wysocki | Action | |
| <i>Minutes:</i> | | | | |
| Next scheduled Board meeting – July 16th, 2019 | | | | |
| <p>Dated the _____ day of _____, 2019.</p> <p>Board Secretary _____</p> | | | | |