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[ITCA.K12.com](http://ITCA.K12.com)

## Agenda

### Board Meeting

Tuesday, August 21<sup>st</sup>, 2018 @ 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 Bold)</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		
<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.				
<b>RSVP: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b>				
<b>Business of the Board</b>				
	<b>Agenda Item</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the July 17 <sup>th</sup> , 2018 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	➤ Propose to Amend Policy 609.5, 702.2 & 912.2 ➤ New Policies 609.6 ➤ Certified, Classified & Student/Parent Handbook
<i>Minutes:</i>				
	Consent Agenda	Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>				
	Financial Update	Allen Wenger	Update Action	➤ Financial Status – Cash Flow ➤ PL Budget Comparison
<i>Minutes:</i>				
	Marketing	Heidi Higgins	Update	➤ Review Marketing Report
<i>Minutes:</i>				
	Enrollment	Brad Christopherson	Update	➤ Review Enrollment Report

<i>Minutes:</i>				
	Personnel Report	Mike Groshong	Action	➤ Review and approve the ITCA Personnel Report
<i>Minutes:</i>				
	CTE Authorization Update	Kerry Wysocki Mike Falconer	Update	➤ Share recent updates relative to CTE authorization – Chris update on Code
<i>Minutes:</i>				
	Update	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ CTE Summer Conference</li> <li>➤ Idaho Consolidated State Plan</li> <li>➤ Teacher F2F – Agenda and Summary</li> <li>➤ Manufacturing Day Field Trip</li> <li>➤ Student Scholarship – Respiratory Therapy</li> <li>➤ Mission Specific Goals Report</li> <li>➤ CSI Food Processing Alignment</li> <li>➤ School Starts September 4<sup>th</sup></li> </ul>
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
<b>Next scheduled Board meeting – September 18<sup>th</sup>, 2018</b>				
<p>Dated the _____ day of _____, 2018.</p> <p>Board Secretary _____</p>				