



1965 S. Eagle Road, Suite 150  
 Meridian, ID 83642  
 ph: 208.917.2420  
 fx: 208.917.2416

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

## Agenda

### Board Meeting

Tuesday, September 17<sup>th</sup>, 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.*

| <b>Present: X (Voting Members in Bold)</b>   |                    |                                      |                     |   |
|--|--------------------|--------------------------------------|---------------------|---|
| <b>Kerry Wysocki, Chairman</b>   |                    | Monti Pittman – HOS                  |                     | Other guests:   |
| <b>Jim Moore, Vice-Chair</b>   |                    | Julie Ingwersen – Ops Mgr.           |                     |   |
| <b>Mike Falconer, Secretary &amp; Treasurer</b>  |                    | Jessica Silva-Olivas – Registrar     |                     |   |
| <b>Judy Boyle, Director</b>  |                    | Mike Wexler – 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 August 20 <sup>th</sup> , 2019 meeting minutes                      |
| <i>Minutes:</i>  |                    |                                      |                     |   |
|  | Policy Reading     | Monti Pittman                        | Action              | ➤ New Policy 211.2  |
| <i>Minutes:</i>  |                    |                                      |                     |   |
|  | Consent Agenda     | Mike Wexler<br>Allen Wenger          | Action              | ➤ Approval of Monthly Invoices<br>➤ Check Register to post online<br>➤ PL Budget Comparison |
| <i>Minutes:</i>  |                    |                                      |                     |   |
|  | Financial Update   | Mike Wexler<br>Allen Wenger          | Update              | ➤ Board Financial Presentation  |
| <i>Minutes:</i>  |                    |                                      |                     |   |
|  | Enrollment         | Julie Ingwersen                      | Update              | ➤ Review Enrollment Report  |
| <i>Minutes:</i>  |                    |                                      |                     |   |
|  | Marketing          | Natarsha Bryant                      | Update              | ➤ Review Marketing Report   |

|   |         |                 |  |   |
|---|---------|-----------------|--|---|
| <i>Minutes:</i>   |         |                 |  |   |
|   | Update  | Julie Ingwersen | Update<br>Update<br>Update<br>Update<br>Update<br>Action | <ul style="list-style-type: none"> <li>➤ School Started September 3<sup>rd</sup></li> <li>➤ Share recent updates relative to CTE authorization</li> <li>➤ Adobe/Microsoft Certification Comparison</li> <li>➤ Upcoming Events</li> <li>➤ CTE Pharm Tech Scores</li> <li>➤ PCSC Exec Session meeting follow-up</li> <li>➤ Idaho Consolidated State Plan</li> </ul> |
| <i>Minutes:</i>   |         |                 |  |   |
|   | Adjourn | Kerry Wysocki   | Action   |   |
| <i>Minutes:</i>   |         |                 |  |   |
| <b>Next scheduled Board meeting – October 15<sup>th</sup>, 2019</b>     |         |                 |  |   |
| <p>Dated the _____ day of _____, 2019.</p> <p>Board Secretary _____</p> |         |                 |  |   |