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ITCA.K12.com

Agenda

Board Meeting

Tuesday, September 18th, 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.

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		
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	Presentatio	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 21 st , 2018 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	➤ No Policies to Review
<i>Minutes:</i>				
	Consent Agenda	Allen Wenger	Action	<ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ Board Financial Presentation
<i>Minutes:</i>				
	Financial Update	Allen Wenger	<ul style="list-style-type: none"> Update Action Action Update Action 	<ul style="list-style-type: none"> ➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Audit Presentation ➤ Capitalization Rate ➤ New Bank Update ➤ IDVA Rent
<i>Minutes:</i>				
	Marketing	Heidi Higgins	Update	<ul style="list-style-type: none"> ➤ Review Marketing Report ➤ Update on T-Shirts
<i>Minutes:</i>				

	Enrollment	Brad Christopherson	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Update	Monti Pittman	Action Action Update Update Update	➤ Approve Mission Specific Goals – Kerry Sign ➤ Approve Idaho Consolidated Plan ➤ CSI Food Processing Alignment ➤ CTE Authorization ➤ Board Recruitment ➤ Class Action Lawsuit Letter
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – October 16th, 2018				
<p>Dated the _____ day of _____, 2018.</p> <p>Board Secretary _____</p>				