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ITCA.K12.com

## Agenda

### Board Meeting

Tuesday, December 19<sup>th</sup>, 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.*

<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		
<p><i><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.</i></p>				
<p><b>RSVP: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b></p>				
Business of the Board				
	<b>Agenda Item</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
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 November 21 <sup>st</sup> , 2017 meeting minutes
<i>Minutes:</i>				
5:40 pm	Policy Reading	Monti Pittman	Action	➤ N/A
<i>Minutes:</i>				
5:45 pm	Consent Agenda	Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>				
5:50 pm	Financial Update	Allen Wenger	Update Action	➤ Financial Status – Cash Flow ➤ PL Budget Comparison
<i>Minutes:</i>				
6:00 pm	Enrollment	Brad Christopherson	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

6:05 pm	Marketing	Heidi Higgins	Update	➤ Review ITCA Information Session Presentation
<i>Minutes:</i>				
6:15 pm	Legislative Update	Suzi Budge	Update	➤ Overview of potential issues to address in the upcoming legislative session
<i>Minutes:</i>				
6:45 pm	PCSC Annual Report	Monti Pittman	Update	➤ Provide an overview of the recent PCSC Annual Report
<i>Minutes:</i>				
7:00 pm	Executive Session	Monti Pittman	Action	➤ Provide Personnel update
<i>Minutes:</i>	<b>Pursuant to section 74-206(1)(b)</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;			
7:15 pm	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				
7:20 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
<b>Next scheduled Board meeting – January 16<sup>th</sup>, 2018</b>				
Dated the _____ day of _____, 2017.				
Board Secretary _____				