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ITCA.K12.com

Agenda

Board Meeting

Tuesday, June 19th, 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 <u>Bold</u>)				
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		
<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>				
RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance				
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 15 th , 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
<i>Minutes:</i>				
	Financial Update	Allen Wenger	<ul style="list-style-type: none"> Update Action Action 	<ul style="list-style-type: none"> ➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Approve 2017-2018 Budget to SDE
<i>Minutes:</i>				
	Personnel Report	Mike Groshong	Action	➤ Review and approve the ITCA Personnel Report
<i>Minutes:</i>				

	Fees Lawsuit	Chris Yorgason Monti Pittman	Update	➤ Provide an update on recent school fees lawsuit filed against all districts in Idaho.
<i>Minutes:</i>				
	Enrollment	Brad Christopherson	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Marketing	Heidi Higgins	Update	➤ Review Marketing Report
<i>Minutes:</i>				
	CTE Update	Kerry Wysocki Mike Falconer	Update	➤ Share recent updates relative to CTE authorization
<i>Minutes:</i>				
	Calendar	Monti Pittman	Action	➤ Need to approve the 2018-2019 ITCA Calendar Update
<i>Minutes:</i>				
	Executive Session	Monti Pittman	Action	➤ Discuss Board Performance Reviews
<i>Minutes:</i>	<p>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;</p> <p>Roll Call Vote –</p>			
7:30 pm	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				
7:35 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – July 17th, 2018				
<p>Dated the _____ day of _____, 2018.</p> <p>Board Secretary _____</p>				