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ITCA.K12.com

## Agenda

### Board Meeting

Tuesday, March 20<sup>th</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		
<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>				
<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>
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 February 20 <sup>th</sup> , 2018 meeting minutes
<i>Minutes:</i>				
5:40 pm	Policy Reading	Monti Pittman	Action	➤ Amend Policy 309.1 & 711.2 ➤ Add New Policy 701.1B
<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	Jeff Hines Natarsha Bryant Heidi Higgins	Update	➤ Provide and updated marketing/enrollment report
<i>Minutes:</i>				
6:35 pm	BPA	Monti Pittman	Update	➤ Student qualified for Nationals in Business Law & Ethics
<i>Minutes:</i>				
6:45 pm	College/Business Relationships	Monti Pittman	Update	➤ Provide an overview of post-secondary and business and industry meetings/contacts
<i>Minutes:</i>				
6:55 pm	CTE Update	Monti Pittman	Update	➤ Share recent updates relative to CTE authorization
<i>Minutes</i>				
7:00 pm	Face to Face / PTC / Graduation	Monti Pittman	Update	➤ Share information on coming F2F Events ➤ Save Graduation Date
<i>Minutes:</i>				
7:05 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
<b>Next scheduled Board meeting – April 17<sup>th</sup>, 2018</b>				
<p>Dated the _____ day of _____, 2018.</p> <p>Board Secretary _____</p>				