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ITCA.K12.com

Agenda

Board Meeting

Tuesday, November 20th, 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	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 October 16 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 ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Allen Wenger	<ul style="list-style-type: none"> Update Action Action Update 	<ul style="list-style-type: none"> ➤ Financial Status – Cash Flow ➤ Board Financial Presentation ➤ New Bank Update ➤ Student Leadership Bank Accounts
<i>Minutes:</i>				
	Marketing	<ul style="list-style-type: none"> Heidi Higgins Brad Christopherson 	<ul style="list-style-type: none"> Update Update Update 	<ul style="list-style-type: none"> ➤ Review Marketing Report ➤ Update on T-Shirts ➤ E-Sports Team
<i>Minutes:</i>				

	Enrollment	Brad Christopherson	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Update	Monti Pittman	Update Update Update Update Update Update Update Update Update Update	➤ CTE Authorization ➤ Board Recruitment ➤ Press Articles ➤ P/T Conference and F2F ➤ One student passed Adobe Photoshop ➤ ID Cards ➤ BPA & Officers ➤ Marcella to ACTE ➤ TAC Meeting – Job Shadow ➤ Graduation – May 24 th @ 2:00 PM
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – December 18th, 2018				
<p>Dated the _____ day of _____, 2018.</p> <p>Board Secretary _____</p>				