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ITCA.K12.com

Agenda

Board Meeting

Tuesday, July 30th, 2019 @ 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		Julie Ingwersen – Ops Mgr.		
Mike Falconer, Secretary & Treasurer		Jessica Silva-Olivas – Registrar		
Judy Boyle, Director		Mike Wexler – 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
Minutes:				
	Approve Minutes	Board	Action	➤ Motion to approve the July 16 th , 2019 meeting minutes
Minutes:				
	Legislative Discussion	Kerry Wysocki	Action Action	➤ Discuss PCSC Issue ➤ Discuss CTE Issue
Minutes:				
	Adjourn	Kerry Wysocki	Action	
Minutes:				
Next scheduled Board meeting – August 20th, 2019				
Dated the _____ day of _____, 2019.				
Board Secretary _____				