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ITCA.K12.com

Agenda

Board Meeting

Tuesday, April 16th, 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 <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		
<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>				
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 March 19 th , 2019 meeting minutes
<i>Minutes:</i>				
	Board Member	Kerry Wysocki	Action	➤ Introduce New Board Member
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	➤ NEW Policy 309.2
<i>Minutes:</i>				
	Consent Agenda	Allen Wenger Mike Wexler	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Allen Wenger Mike Wexler	Update Action Update Update	➤ Financial Status – Cash Flow ➤ Board Financial Presentation ➤ New Bank Update ➤ FY19-20 Budget
<i>Minutes:</i>				

	Legislative Update	Kerry Wysocki	Update	➤ Overview of legislative issues affecting school
<i>Minutes:</i>				
	Marketing	Heidi Higgins	Update	➤ Review Marketing Report
<i>Minutes:</i>				
	Enrollment	Brad Christopherson	Update Update	➤ Review Enrollment Report ➤ Idaho High School Esports Championships-BSU
<i>Minutes:</i>				
	Update	Monti Pittman	Update Update Update Update Update	➤ Graduation ➤ BPA National ➤ ISAT Progress ➤ Workforce Readiness Capstone Project Pilot ➤ Nepris
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – May 21st, 2019				
<p>Dated the _____ day of _____, 2019.</p> <p>Board Secretary _____</p>				