



1965 S. Eagle Road, Suite 150
 Meridian, ID 83642
 ph: 208.917.2420
 fx: 208.917.2416

ITCA.K12.com

Agenda

Board Meeting

Tuesday, November 19th, 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		
<p>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.</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 October 15 th , 2019 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	
<i>Minutes:</i>				
	Consent Agenda	Mike Wexler 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	Mike Wexler	Update	➤ Board Financial Presentation
<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

	Marketing	Natarsha Bryant Heidi Higgins	Update	<ul style="list-style-type: none"> ➤ Review Marketing Report ➤ ITCA Student in the News Finding academic success outside the classroom ➤ Kerry Recordings: https://www.linkedin.com/company/idaho-technical-career-academy/?viewAsMember=true
<i>Minutes:</i>				
	Personnel Report	Monti Pittman	Action	<ul style="list-style-type: none"> ➤ Approve personnel report as presented
<i>Minutes:</i>				
	Update	Julie Ingwersen Monti Pittman Kerry Wysocki	Update Update Update Update Update Update	<ul style="list-style-type: none"> ➤ CIP SAT Update ➤ Share recent updates relative to CTE authorization ➤ PCSC Renewal Conditions Review ➤ Upcoming Events (ISU & NIC Tour) ➤ CTE Pharm Tech Scores ➤ TAC Work Based Learning
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – December 17th, 2019				
<p>Dated the _____ day of _____, 2019.</p> <p>Board Secretary _____</p>				