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ITCA.K12.com

Agenda

Board Meeting

Tuesday, January 15th, 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		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		
<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>				
<p>RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance</p>				
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 November 20 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 – December 2018 ➤ Check Register to post online – December 2018 ➤ PL Budget Comparison – December 2018 ➤ Approval of Monthly Invoices – January 2019 ➤ Check Register to post online – January 2019 ➤ PL Budget Comparison – January 2019
<i>Minutes:</i>				
	Financial Update	Allen Wenger	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>				

	Personnel Report	Mike Groshong	Action	➤ Review and approve the ITCA Personnel Report
<i>Minutes:</i>				
	Marketing	Heidi Higgins Brad Christopherson	Update Update Update	➤ Review Marketing Report ➤ Update on T-Shirts ➤ E-Sports Team
<i>Minutes:</i>				
	Enrollment	Brad Christopherson	Update	➤ Review Enrollment Report ➤ Semester End/Begin
<i>Minutes:</i>				
	Update	Monti Pittman	Update Update Update Update Update Update Update	➤ CTE Authorization ➤ Board Recruitment ➤ Graduation Rate ➤ F2F – Industry Certifications ➤ BPA Regional ➤ PCSC Annual Report Response ➤ Legislative Session Started
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – February 19th, 2019				
Dated the _____ day of _____, 2019.				
Board Secretary _____				