



Agenda

Board Meeting

Tuesday, May 17th, 2016 @ 5:30 PM Mountain

Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.elluminate.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		
		Desi Laughlin – 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
5:30 pm	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the April 19 th , 2016 meeting minutes
<i>Minutes:</i>				
6:00 pm	Policy Reading	All	Action Action Action Action	➤ Records Retention update for SPED policy ➤ Student/Parent Handbook ➤ Alternate Graduation Policy ➤ Leadership Premium Policy
<i>Minutes:</i>				
6:05 pm	Consent Agenda	Allen Wenger	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>				
6:10 pm	Financial Update	Allen Wenger	Update Action Action Action Action	➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Certified Pay Scale ➤ Classified Pay Scale ➤ Approve Publication of 4 Year Summary
<i>Minutes:</i>				

6:30 pm	Marketing	Heidi Higgins	Update	<ul style="list-style-type: none"> ➤ Review Marketing Report ➤ Review New ITCA Website ➤ Review ITCA Promotional Video ➤ Radio Spot ➤ Grand Opening Event
<i>Minutes:</i>				
6:50 pm	Enrollment	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review Enrollment ➤ Re-Registration ➤ F2F/Finals
<i>Minutes:</i>				
7:00 pm	Graduation	Monti Pittman	Update	➤ Graduation Update – May 27 th , 2016
<i>Minutes:</i>				
7:10 pm	Board Summit	Monti Pittman	Update	➤ Who is going?
<i>Minutes:</i>				
7:15 pm	Executive Session	Monti Pittman	Action	➤ 67.2345(1)(b)
Minutes:	Pursuant to section 67.2345(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.			
7:25 pm	Motion			
<i>Minutes:</i>				
7:30 pm	Adjourn	Kerry Wysocki	Action	
Next scheduled Board meeting – June 21st, 2016				
<p>Dated the _____ day of _____, 2016.</p> <p>Board Secretary _____</p>				