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ITCA.K12.com

Agenda

Board Meeting

Tuesday, May 21st, 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		Jessica Silva-Olivas – Registrar		
Mark McCormack, Treasurer		Mike Wexler – Finance		
Judy Boyle, Director		Heidi Higgins – Marketing		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Deputy Regional VP		
<p><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></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 April 16 th , 2019 meeting minutes
<i>Minutes:</i>				
	Board Member	Kerry Wysocki	Action	<ul style="list-style-type: none"> ➤ Introduce New Board Member ➤ Accept Board Resignation ➤ Approve Treasurer
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	➤ New Policy 715.0
<i>Minutes:</i>				
	Consent Agenda	Allen Wenger Mike Wexler	Action	<ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				

	Financial Update	Allen Wenger Mike Wexler	Update Update Action Action Action Action	<ul style="list-style-type: none"> ➤ Financial Status – Cash Flow ➤ Board Financial Presentation ➤ New Bank Update – Credit Card ➤ FY19-20 Budget ➤ Certified Pay Scale ➤ Classified Pay Scale ➤ Paperless Electronic AP
<i>Minutes:</i>				
	Legislative Update	Kerry Wysocki	Update	<ul style="list-style-type: none"> ➤ Overview of legislative issues affecting school
<i>Minutes:</i>				
	Marketing	Heidi Higgins	Update	<ul style="list-style-type: none"> ➤ Review Marketing Report ➤ Idaho High School Esports Championships-BSU
<i>Minutes:</i>				
	Enrollment	Julie Ingwersen	Update	<ul style="list-style-type: none"> ➤ Review Enrollment Report
<i>Minutes:</i>				
	Personnel Report	Mike Groshong	Action	<ul style="list-style-type: none"> ➤ Approve the personnel report
<i>Minutes:</i>				
	Executive Session	Monti Pittman	Action	<ul style="list-style-type: none"> ➤ Provide Personnel Update
<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Pursuant to section 74-206(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; 			
	Motion	Kerry Wysocki	Action	<ul style="list-style-type: none"> ➤
<i>Minutes:</i>				
	Update	Monti Pittman	Update Update Update Update Update Update Update Update Update	<ul style="list-style-type: none"> ➤ Tallo ➤ Graduation ➤ BPA National – 25 of 38 ➤ Review Preliminary ISAT Results ➤ Workforce Readiness Capstone Project Pilot LOGO? ➤ F2F – Industry Certifications ➤ Teacher/Admin Appreciation Amazon cards ➤ SNHU
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – June 18th, 2019				

Dated the _____ day of _____, 2019.

Board Secretary _____