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ITCA.K12.com

Agenda

Board Meeting

Tuesday, July 19th, 2016 @ 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		
		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 June 21 st , 2016 meeting minutes
<i>Minutes:</i>				

5:40 pm	Annual Meeting Items	Kerry Wysocki	Action	<ul style="list-style-type: none"> ➤ Oaths of Office ➤ Code of Ethics ➤ Election of Offices <ul style="list-style-type: none"> ➤ Chair ➤ Vice-Chair ➤ Treasurer ➤ Secretary ➤ Appointments <ul style="list-style-type: none"> ➤ Board Clerk ➤ Public Records Officer ➤ Title 9 Officer ➤ Disposal Agent ➤ Designate Day, Time and Place for Regular Monthly Board Meetings ➤ Re-Authorize ITCA credit card holder and amount ➤ Designation of newspapers for legal publications ➤ Selection of Depository for LEA Funds ➤ Approval of Capitalization Amount ➤ Approve the extension of the IDCCRA lease with IDVA for another year.
<i>Minutes:</i>				
6:10 pm	Policy Reading	Monti Pittman	Action Action Action	<ul style="list-style-type: none"> ➤ Propose to Amend Policy 307.1 Internet Service Provider Subsidy ➤ Propose to Amend Policy 706.1 Health, Dental, Vision Benefits ➤ Propose to Amend Policy 801.3 Group Health Insurance for Non-Certificated Employees
<i>Minutes:</i>				
6:15 pm	Consent Agenda	Allen Wenger	Action	<ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>				
6:30 pm	Financial Update	Allen Wenger	Update Action Action	<ul style="list-style-type: none"> ➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Previous Year Budget Comparison
<i>Minutes:</i>				
6:45 pm	Personnel Report	Monti Pittman	Action	<ul style="list-style-type: none"> ➤ Approve personnel report ➤ Alternative Authorization for Science Teacher
<i>Minutes:</i>				
6:55 pm	Enrollment	Brad Christopherso	Update	<ul style="list-style-type: none"> ➤ Review Enrollment Report
<i>Minutes:</i>				
7:00 pm	Marketing	Heidi Higgins Mike & Mark	Update Action	<ul style="list-style-type: none"> ➤ Review Marketing Report ➤ Approve ITCA Marketing Plan
<i>Minutes:</i>				
7:15 pm	Executive Session	Monti Pitman	Action	<ul style="list-style-type: none"> ➤ Board to complete review documents
<i>Minutes:</i>	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;			
8:00 pm	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				

8:05 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – August 16th, 2016				
Dated the _____ day of _____, 2016.				
Board Secretary _____				