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ITCA.K12.com

Agenda

Board Meeting

Tuesday, July 16th, 2024 @ 12:00 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 836 4980 0805

Meeting Room Link - <https://us02web.zoom.us/j/83649800805?from=addon>

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 – ED		Other guests:
Jim Moore, Vice-Chair		Carrie Freeman – Ops Mgr.		
Kevin Cleveland, Secretary		Jennifer Edwards – Registrar		
Andrew Snarr, Treasurer		Sarah Olivas – Finance		
Nick Ineck, Director		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Portfolio VP		
Vision: <i>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>				
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>				
	Lunch	Kerry Wysocki		➤
<i>Minutes:</i>				
1	Approve Minutes	Board	Action	➤ Motion to approve the June 18 th , 2024, meeting minutes
<i>Minutes:</i>				
2	Policy Reading	Carrie Freeman	Action	➤ Certified, Classified, and Hourly Handbooks ➤ Student/Parent Handbook ➤ 501.2 Health Enhancement Education Policy ➤ 510 School Texting Policy ➤ 707.3 Uniform Service Leave Policy
<i>Minutes:</i>				
3	Consent Agenda	Sarah Olivas	Action	➤ Check Register ➤ Monthly Invoices ➤ PL Budget Comparison
<i>Minutes:</i>				
4	Financial Update	Sarah Olivas	Update	➤ Board Financial Presentation
<i>Minutes:</i>				
5	Legislative	Suzi Budge	Update	➤ Provide an update on legislative session and effects on education (12:30 – 1:30)

<i>Minutes:</i>				
6	Enrollment	Carrie Freeman	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
7	Marketing	Roger Welch Jamie Caan	Update	➤ Marketing Update
<i>Minutes:</i>				
8	Stride	Sheila Shiebler	Update	➤ Stride Update
<i>Minutes:</i>				
9	Board Training	Chris Yorgason	Update	➤ Board Responsibilities
<i>Minutes:</i>				
10	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Academic and CTE Goal Performance ➤ Dual Credit Agreements ➤ ACTE Virtual CTE Request ➤ Gift cards to students for earned certifications ➤ When teachers return to contract ➤ Teacher Fall Professional Development ➤ School Starts ➤ Stride Award
<i>Minutes:</i>				
11	Annual Meeting Items	Kerry Wysocki	Action	<ul style="list-style-type: none"> ➤ Approve Term Extensions (Jim Moore and Andy Snarr) ➤ 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
<i>Minutes:</i>				
12	Executive Session			➤ Complete Board Evaluations
<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.			
	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				

	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – August 20th, 2024				
Dated the _____ day of _____, 2024.				
Board Secretary _____				