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ITCA.K12.com

Agenda

Board Meeting

Tuesday, February 18th, 2025 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 838 9598 6880

Meeting Room Link - <https://us02web.zoom.us/j/83895986880?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 <u>Bold</u>)				
Kerry Wysocki, Chairman		Monti Pittman – ED		Other guests:
Jim Moore, Vice-Chair		Kristi Korfanta-Harris – Ops Mgr		
Kevin Cleveland, Secretary		Jennifer Edwards – Registrar		
Andy Snarr, Treasurer		Sarah Olivas – Finance		
Nick Ineck, Director		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Portfolio 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
	Convene Meeting	Kerry Wysocki	Action	<input type="checkbox"/> Motion to Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	<input type="checkbox"/> Motion to approve January 21 st , 2025, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	<input type="checkbox"/> No policies to review
<i>Minutes:</i>				
	Consent Agenda	Sarah Olivas	Action	January: <ul style="list-style-type: none"> <input type="checkbox"/> Approval of Monthly Invoices <input type="checkbox"/> Check Register to post online <input type="checkbox"/> PL Budget Comparison <input type="checkbox"/> Venmo Statement
<i>Minutes:</i>				

	Financial Update	Sarah Olivas	Update Action	<input type="checkbox"/> Board Financial Presentation <input type="checkbox"/> New bank account for ISP distributions
<i>Minutes:</i>				
	Personnel Report	Monti Pittman	Action	<input type="checkbox"/> Proposed Extended Contracts
<i>Minutes:</i>				
	Enrollment	Monti Pittman	Update	<input type="checkbox"/> Review Enrollment Report
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	<input type="checkbox"/> BPA Blog and Photo <input type="checkbox"/> National Technical Honor Society Blog <input type="checkbox"/> Graduate Design for Senior T-Shirts <input type="checkbox"/> Graduate Newsletter - Graduation Newsletter <input type="checkbox"/> CTE Pharm Tech Program Review <input type="checkbox"/> FFA District Speaking Event <input type="checkbox"/> Dual Credit Report
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	<input type="checkbox"/>
<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 – March 18th, 2025				
Dated the _____ day of _____, 2025.				
Board Secretary _____				