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[ITCA.K12.com](http://ITCA.K12.com)

## Agenda

### Board Meeting

Tuesday, June 18<sup>th</sup>, 2024 @ 5:30 PM Mountain

Via conference call (646) 558-8656 Meeting ID: 971 7626 9701

Meeting Room Link - <https://k12.zoom.us/j/97176269701?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.*

<b>Present: X (Voting Members in Bold)</b>				
<b>Kerry Wysocki, Chairman</b>		Monti Pittman – ED		Other guests:
<b>Jim Moore, Vice-Chair</b>		Carrie Freeman – Ops Mgr.		
<b>Kevin Cleveland, Secretary</b>		Jennifer Edwards – Registrar		
<b>Andy Snarr, Treasurer</b>		Sarah Olivas – Finance		
<b>Nick Ineck, Director</b>		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Portfolio VP		
<b>Vision:</b> <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>				
<b>RSVP: Monti at 208-917-2420 x1001 or <a href="mailto:mpittman@k12.com">mpittman@k12.com</a> to confirm attendance</b>				
<b>Business of the Board</b>				
	<b>Agenda Item</b>	<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the May 21 <sup>st</sup> , 2024, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Carrie Freeman	Action	➤ 2024-2025 Calendar
<i>Minutes:</i>				
	Consent Agenda	Sarah Olivas	Action	May: <ul style="list-style-type: none"> <li>➤ Check Register to post online</li> <li>➤ Approval of Monthly Invoices</li> <li>➤ PL Budget Comparison</li> </ul>
<i>Minutes:</i>				
	Financial Update	Sarah Olivas Monti Pittman	Update Action Action Action	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Payment to Stride</li> <li>➤ Publish FY25 Budget</li> <li>➤ Adjust credit card balances to:               <ul style="list-style-type: none"> <li>○ \$5,000 Carrie F.</li> <li>○ \$10,000 Tami P.</li> </ul> </li> </ul>
<i>Minutes:</i>				

	Enrollment	Carrie Freeman	Update	<ul style="list-style-type: none"> <li>➤ Review Enrollment Report</li> <li>➤ Student Story of the Month - <a href="https://www.eastidahonews.com/2024/05/terrific-teens-idaho-falls-teen-graduates-hs-with-aa-degree-plans-to-study-nuclear-engineering/">https://www.eastidahonews.com/2024/05/terrific-teens-idaho-falls-teen-graduates-hs-with-aa-degree-plans-to-study-nuclear-engineering/</a></li> </ul>
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update Update Update Update Update	<ul style="list-style-type: none"> <li>➤ FFA Event June 3<sup>rd</sup> – 7<sup>th</sup> Summary</li> <li>➤ First Aid/CPR/EKG training in Moscow</li> <li>➤ Spring TAC Summary May 23<sup>rd</sup></li> <li>➤ ITCA Annual Board Meeting July 16<sup>th</sup></li> <li>➤ Stride Curriculum Award</li> <li>➤ Board Partner Summit October 23-25</li> </ul>
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤ Complete Board Evaluations
<i>Minutes:</i>	<b>Pursuant to section 74-206(1)(b)</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>				
<b>Next scheduled Board meeting – July 16<sup>th</sup>, 2024</b>				
<p>Dated the _____ day of _____, 2024.</p> <p>Board Secretary _____</p>				