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ITCA.K12.com

Agenda

Board Meeting

Tuesday, May 21st, 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.

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		
Andy Snarr, Treasurer		Sarah Olivas – Finance		
Nick Ineck, Director		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Portfolio VP		
<p>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></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 , 2024, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Carrie Freeman	Action	➤ No Policies to Review
<i>Minutes:</i>				
	Consent Agenda	Sarah Olivas	Action	April: <ul style="list-style-type: none"> ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Sarah Olivas Monti Pittman	Update Action Action Action Action Action	➤ Board Financial Presentation ➤ 2024-2025 Certified Pay Scale ➤ Audit Engagement Letter ➤ \$30k Staff Bonuses ➤ Workforce Readiness Incentive (WRI) Grant ➤ Moreton Insurance Premium

<i>Minutes:</i>				
	Enrollment	Carrie Freeman	Update	<ul style="list-style-type: none"> ➤ Review Enrollment Report ➤ Marketing Op Ed Article
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update Update Update Update Update Update Action Update Update Update Update	<ul style="list-style-type: none"> ➤ Teacher Presentation –. ➤ Suit-up Challenge - Take on Tech – How to use AI to solve a community problem ➤ CTE Certification Testing ➤ CTSO sponsorship from Stride ➤ NIC – Students get credit – Get MS Certification Credit. 8 Credits from NIC ➤ 6 credits from CEI for Digital Communications pathway and working on dual credit agreement for Web Design ➤ National BPA result. ➤ FFA Event June 3rd – 7th ➤ Mascot ➤ Graduation ➤ First Associates of Science degree ➤ ISAT Results – Participation Percentage ➤ Board Partner Summit October 23-25 ➤ Pucker Up Challenge – Erin Lee - https://www.youtube.com/watch?v=X3VCskadpP8&ab_channel=ErinLee
<i>Minutes:</i>				
	Personnel Report	Monti Pittman	Action	➤ Approve Personnel Report
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤
<i>Minutes:</i>	Pursuant to section 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;			
	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – June 18th, 2024				

Dated the _____ day of _____, 2024.

Board Secretary _____