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

## Agenda

### Board Meeting Minutes

Tuesday, April 16<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>	<b>X</b>	Monti Pittman – ED	<b>X</b>	Other guests:
<b>Jim Moore, Vice-Chair</b>	<b>X</b>	Carrie Freeman – Ops Mgr.	<b>X</b>	
<b>Kevin Cleveland, Secretary</b>	<b>X</b>	Jennifer Edwards – Registrar		Kellen MacDonald <span style="float: right;"><b>X</b></span>
<b>Andy Snarr, Treasurer</b>	<b>X</b>	Sarah Olivas – Finance	<b>X</b>	Jamie Cann <span style="float: right;"><b>X</b></span>
<b>Nick Ineck, Director</b>	<b>X</b>	Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel	<b>X</b>	
		Sheila Shiebler – Portfolio VP	<b>X</b>	
<b>Vision:</b> 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.				
<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>	The meeting was called to order at 5:35 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the March 19 <sup>th</sup> , 2024, meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, March 19 <sup>th</sup> board meeting minutes, a motion was made by Kerry W. and seconded by Andy S. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Carrie Freeman	Action	<ul style="list-style-type: none"> <li>➤ 2024-2025 School Calendar</li> <li>➤ 2024-2025 Course Catalog</li> </ul>
<i>Minutes:</i>	The 2024-2025 School Calendar and Course Catalog were presented. A motion was made by Andy S. and seconded by Kerry W. to approve. Motion passed unanimous consent.			
	Consent Agenda	Sarah Olivas	Action	March: <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>	A motion was made by Andy S. and seconded by Kerry W. to approve the March consent agenda. Motion passed unanimous consent.			
	Financial Update	Sarah Olivas	Update Action Action	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ School Year 24/25 Budget</li> <li>➤ Classified Pay Scale</li> </ul>

<i>Minutes:</i>	<ul style="list-style-type: none"> <li>➤ Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken.</li> <li>➤ The School Year 2024-2025 school budget was presented. Kerry W. made the motion to approve the 2024-2025 school budget. Andy S. seconded. Motion passed unanimous consent.</li> <li>➤ The 2024-2025 classified pay scale was presented. Andy S. made a motion to approve the 2024-2025 classified pay scale. Jim M. seconded. Motion passed unanimous consent.</li> </ul>			
	Marketing Report	Jamie Caan Roger Welch	Update	➤ Provide an update on marketing initiative
<i>Minutes:</i>	Jamie C. presented the Marketing Report. Discussion followed. No formal Board action taken.			
	Enrollment	Carrie Freeman	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Carrie F. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Update Update Update Update Update	<ul style="list-style-type: none"> <li>➤ Teacher Presentation –.</li> <li>➤ FFA Event in April</li> <li>➤ AI Schedule</li> <li>➤ ISAT Schedule</li> <li>➤ Parent Video – Click on the link. <a href="https://animoto.com/play/871OnbFBZ0AfRE9vJejyQ">https://animoto.com/play/871OnbFBZ0AfRE9vJejyQ</a></li> </ul>
<i>Minutes:</i>	Monti P. provided an update on the: <ul style="list-style-type: none"> <li>➤ FFA Event in April – Attendance, events and participation of the FFA Convention in Twin Falls</li> <li>➤ AI Schedule – Abigail H. Artificial Insemination certification</li> <li>➤ ISAT Schedule – Dates, Times, and Locations were reviewed</li> </ul> Parent Video – Board watched the video Discussion followed. No formal board action taken.			
	Personnel Report	Monti Pittman	Action	➤ Present the Personnel Report
<i>Minutes:</i>	Monti P. presented the Personnel Report. Discussion followed. Kerry W. made a motion to approve the Personnel Report. Nick I. seconded. Motion passed unanimous consent.			
	Executive Session	Kerry Wysocki	Action	➤
<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>	Kerry W. made a motion to adjourn. Andy S. seconded. The motion passed unanimous consent. The meeting adjourned at 7:02 PM.			
<b>Next scheduled Board meeting – May 21<sup>st</sup>, 2024</b>				
Dated the _____ day of _____, 2024.				
Board Secretary _____				