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ITCA.K12.com

Agenda

Board Meeting

Tuesday, September 17th, 2024 @ 5:30 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		Vacant – 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	➤ Motion to Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	➤ Motion to approve the August 20 th , 2024, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Carrie Freeman	Action	➤ 501.2 Health Enhancement Education
<i>Minutes:</i>				
	Consent Agenda	Sarah Olivas	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Sarah Olivas Tim Hoyt	Update Action Action	➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ Audit Presentation
<i>Minutes:</i>				
	Enrollment	Monti Pittman	Update	➤ Review Enrollment Report ➤ Balloon Festival
<i>Minutes:</i>				

	Academic Update	Monti Pittman	Action Update	<ul style="list-style-type: none"> ➤ Approve PCSC Performance Certificate ➤ Ag Student 3rd Place ➤ Virtual Job Shadow Presentation ➤ National Technical Honor Society ➤ CEI opportunity for Medical Programs ➤ SuitUp Samsung Mock Interview September 26th ➤ BOY testing completion ➤ Records Request ➤ Board Summit Reminder
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤
<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 – October 15th, 2024				
<p>Dated the _____ day of _____, 2024.</p> <p>Board Secretary _____</p>				