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ITCA.K12.com

Agenda

Board Meeting

Tuesday, April 15th, 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 Bold)				
Kerry Wysocki, Chairman		Monti Pittman – ED		Other guests:
Jim Moore, Vice-Chair		Kristi Korfanta-Harris – Ops Manager		
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
Minutes:				
	Approve Minutes	Board	Action	➤ Motion to approve March 18 th , 2025, meeting minutes
Minutes:				
	Policy Reading	Monti Pittman	Action	➤ 2025-2026 School Calendar
Minutes:				
	Consent Agenda	Sarah Olivas	Action	March: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
Minutes:				
	Financial Update	Sarah Olivas	Update Action Action	➤ Board Financial Presentation ➤ School Year 25/26 Budget ➤ Certified Pay Scale
Minutes:				
	Marketing Report	Jamie Cann	Update	➤ Provide an update on ITCA name change
Minutes:				