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ITCA.K12.com

Agenda

Board Meeting with Minutes

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	X	Monti Pittman – ED	X	Other guests:
Jim Moore, Vice-Chair	X	Kristi Korfanta-Harris – Ops Manager		
Kevin Cleveland, Secretary	X	Jennifer Edwards – Registrar		Jamie Cann X
Andy Snarr, Treasurer	X	Sarah Olivas – Finance	X	
Nick Ineck, Director	X	Amanda Judd – Special Education	X	
		Chris Yorgason – Legal Counsel	X	
		Sheila Shiebler – Portfolio VP	X	
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:	The meeting was called to order at 5:30 PM			
	Approve Minutes	Board	Action	➤ Motion to approve March 18 th , 2025, meeting minutes
Minutes:	Having had the opportunity to review the Tuesday, March 18 th 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	Monti Pittman	Action	➤ 2025-2026 School Calendar
Minutes:	Monti P. presented the SY25-26 school calendar. Discussion followed. A motion was made by Andy S. and seconded by Kevin C. to approve the SY25-26 school calendar. Motion passed unanimous consent.			
	Consent Agenda	Sarah Olivas	Action	March: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
Minutes:	Andy S. moved to approve the consent agenda. Kerry W. seconded. Motion passed unanimous consent.			
	Financial Update	Sarah Olivas	Update Action Action	➤ Board Financial Presentation ➤ School Year 25/26 Budget ➤ Certified Pay Scale
Minutes:	➤ Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ Kerry W. made a motion to approve the preliminary SY25-26 School Year Budget. Andy S. seconded. Motion passed unanimous consent. ➤ The updated certified pay scale was presented. Discussion followed. Kerry W. made a motion to approve the updated pay scale. Jim M. seconded. Motion passed unanimous consent.			

	Marketing Report	Jamie Cann	Update	➤ Provide an update on ITCA name change
Minutes:	Jamie C. presented an update on the name change research. Discussion followed. No formal board action taken.			
	Enrollment	Monti Pittman	Update	➤ Review Enrollment Report
Minutes:	Monti P. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Personnel Report	Monti Pittman	Action	➤ Approve the Personnel Report
Minutes:	Monti P. presented the Personnel Report. A motion was made by Kerry W. and seconded by Andy S. to approve the personnel report as presented. Motion passed unanimous consent.			
	Academic Update	Monti Pittman	Update	➤ ISAT – March 31 st ➤ BPA Nationals from May 6 – 11 ➤ Share FFA State in April and June 4-7 ➤ CPR/First Aid Certifications ➤ Pharm Tech Externships ➤ Student Yearbook - https://yearboxx.com/ ➤ Graduation May 27 th
Minutes:	Monti P. provided an update on the: ➤ ISATs ➤ BPA Nationals ➤ State FFA ➤ CPR/First Aid Certifications ➤ Pharm Tech Externships ➤ Student Yearbook ➤ 2025 Graduation National Technical Honor Society Induction Ceremony Discussion Followed. No formal board action taken.			
	Executive Session	Kerry Wysocki	Action	➤
Minutes:	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	
Minutes:				
	Adjourn	Kerry Wysocki	Action	
Minutes:	Kerry W. made a motion to adjourn. Kevin C. seconded. The motion passed unanimous consent. The meeting adjourned at 6:50 PM.			
Next scheduled Board meeting – May 20 th , 2025				
Dated the _____ day of _____, 2025.				
Board Secretary _____				