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

## Agenda

### Board Meeting

Tuesday, September 16<sup>th</sup>, 2025 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 849 7995 3739

Meeting Room Link - <https://us02web.zoom.us/j/84979953739?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>   |                    | Monti Pittman – ED                |  | Other guests:   |
| <b>Andy Snarr, Vice-Chair &amp; Treasurer</b>  |                    | Kristi Korfanta-Harris – Ops Mgr. |  |   |
| <b>Jim Moore, Secretary</b>  |                    | Jennifer Edwards – Registrar      |  |   |
| <b>Nick Ineck, Director</b>  |                    | Sarah Olivas – Finance            |  |   |
|  |                    | Amanda Judd – Special Education   |  |   |
|  |                    | Chris Yorgason – Legal Counsel    |  |   |
|  |                    | Sheila Shiebler – Portfolio VP    |  |   |
| <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>  |                    |                                   |  |   |
|  | Approve Minutes    | Board                             | Action   | ➤ Motion to approve the August 19 <sup>th</sup> , 2025 meeting minutes  |
| <i>Minutes:</i>  |                    |                                   |  |   |
|  | Policy Reading     | Monti Pittman                     | Action   | ➤ No policies to approve  |
| <i>Minutes:</i>  |                    |                                   |  |   |
|  | Consent Agenda     | Sarah Olivas                      | Action   | <ul style="list-style-type: none"> <li>➤ Approval of Monthly Invoices</li> <li>➤ Check Register to post online</li> <li>➤ PL Budget Comparison</li> </ul>   |
| <i>Minutes:</i>  |                    |                                   |  |   |
|  | Financial Update   | Sarah Olivas                      | Update<br>Action<br>Action<br><br>Action<br><br>Action | <ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Audit Presentation</li> <li>➤ Remove Tami Perez from the ITCA bank accounts</li> <li>➤ Give Elizabeth Kim read only access to the ITCA bank accounts and credit cards</li> <li>➤ Review Classified Staff Compensation</li> </ul> |
| <i>Minutes:</i>  |                    |                                   |  |   |

|                 |   |               |        |  |
|-----------------|---|---------------|--------|--|
|                 | Marketing   | Kerry Wysocki | Action | ➤ Marketing Update – Name Change               |
| <i>Minutes:</i> |   |               |        |  |
|                 | Enrollment  | Monti Pittman | Update | ➤ Review Enrollment Report                     |
| <i>Minutes:</i> |   |               |        |  |
|                 | Academic Update   | Monti Pittman | Update | ➤ Love Bug Pies<br>➤ FFA SE Idaho Fair Judging |
| <i>Minutes:</i> |   |               |        |  |
|                 | Executive Session   | Kerry Wysocki | Action | ➤ Complete Board Evaluations                   |
| <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> |   |               |        |  |

**Next scheduled Board meeting – October 21<sup>st</sup>, 2025**

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Board Secretary \_\_\_\_\_