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ITCA.K12.com

Agenda

Board Meeting

Tuesday, November 18th, 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.

Present: X (Voting Members in <u>Bold</u>)				
Kerry Wysocki, Chairman		Monti Pittman – ED		Other guests:
Andy Snarr, Vice-Chair & Treasurer		Kristi Korfanta-Harris – Ops Mgr.		
Jim Moore, Secretary		Jennifer Edwards – Registrar		
Nick Ineck, Director		Sarah Olivas – Finance		
		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 October 21 st , 2025 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	➤ No policies to approve
<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	Update	➤ Board Financial Presentation
<i>Minutes:</i>				
	Enrollment	Monti Pittman	Update	➤ Review Enrollment Report
<i>Minutes:</i>				

	Academic Update	Monti Pittman	Action Update	<ul style="list-style-type: none"> ➤ PCSC Annual Report ➤ AI Course ➤ Finals and Spring Semester ➤ CTE Added Cost Funding Allocation ➤ TAC ➤ Student Shout Outs ➤ Caleb Blog ➤ Board meeting in Virginia
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤ No Executive Session Scheduled
<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 – January 20th, 2026				
<p>Dated the _____ day of _____, 2025.</p> <p>Board Secretary _____</p>				