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

## Agenda

### Board Meeting

Tuesday, February 17<sup>th</sup>, 2026 @ 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 <u>Bold</u>)</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		Monique Bosse – PCSC Program Mgr
<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 January 20 <sup>th</sup> , 2026 meeting minutes
<i>Minutes:</i>				
	Policy Reading	Monti Pittman	Action	➤ No policies to approve
<i>Minutes:</i>				
	Consent Agenda	Sarah Olivas	Action	December: <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> January: <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	➤ Board Financial Presentation
<i>Minutes:</i>				
	Board Training	Chris Yorgason	Update	➤ Board training on conducting effective board meetings
<i>Minutes:</i>				

	Enrollment	Monti Pittman	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ State BPA March 2<sup>nd</sup> – 4<sup>th</sup></li> <li>➤ BPA Dinner with the Board</li> <li>➤ State FFA April 31<sup>st</sup> - April 4<sup>th</sup></li> <li>➤ Parent/Teacher Conferences</li> <li>➤ Tony Blog - <a href="https://www.idahoednews.org/voices/more-idaho-families-are-rethinking-school-should-yours/">https://www.idahoednews.org/voices/more-idaho-families-are-rethinking-school-should-yours/</a></li> </ul>
<i>Minutes:</i>				
	Program Expansion	Monti Pittman	Update	➤ Share progress on CTE program expansion planning
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤ No Executive Session Scheduled
<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>				
<b>Next scheduled Board meeting – March 17<sup>th</sup>, 2026</b>				
<p>Dated the _____ day of _____, 2026.</p> <p>Board Secretary _____</p>				