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Agenda

Board Meeting Minutes

Tuesday, August 19th, 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	X	Monti Pittman – ED	X	Other guests:
Andy Snarr, Vice-Chair & Treasurer	X	Kristi Korfanta-Harris – Ops Mgr.		
Jim Moore, Secretary	X	Jennifer Edwards – Registrar		Jamie Caan X
Nick Ineck, Director	X	Sarah Olivas – Finance	X	
		Amanda Judd – Special Education		
		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
<i>Minutes:</i>	The meeting was called to order at 5:32 PM			
	Approve Minutes	Board	Action	➤ Motion to approve the July 15 th , 2025 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, July 15th board meeting minutes, a motion was made by Kerry W. and seconded by Jim M. to approve the minutes. Motion passed unanimous consent.			
	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>	Andy S. moved to approve the consent agenda. Kerry W. seconded. Motion passed unanimous consent.			
	Financial Update	Sarah Olivas	Update Action	➤ Board Financial Presentation ➤ Approve Payment to Stride
<i>Minutes:</i>	➤ Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ A motion was made by Andy S. and seconded by Kerry W. to approve a payment of \$550,969 to Stride. Discussion followed. Motion passed unanimous consent.			
	Marketing	Jamie Caan	Update	➤ Marketing Update

<i>Minutes:</i>	Jamie C. provided an update on the marketing surveys that were conducted regarding a possible name change. Discussion followed. It was asked that the topic be included on the September agenda.			
	Enrollment	Monti Pittman	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Monti P. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Teacher PD ➤ Semester Start ➤ New Idaho Law PPT ➤ Baby Olivia Video
<i>Minutes:</i>	Monti P. provided an update on the: <ul style="list-style-type: none"> ➤ Teacher PD ➤ Semester Start ➤ New Idaho Law PPT ➤ Baby Olivia Video Discussion Followed. No formal Board action taken			
	Executive Session	Kerry Wysocki	Action	➤ Complete Board Evaluations
<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>	Board evaluations will be conducted at the September board meeting			
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Kerry W. made a motion to adjourn. Andy S. seconded. The motion passed unanimous consent. The meeting adjourned at 6:35 PM.			

Next scheduled Board meeting – September 16th, 2025

Dated the 19th day of August, 2025.

Board Secretary 