

X



1965 S. Eagle Road, Suite 150
Meridian, ID 83642
ph: 208.917.2420
fx: 208.917.2416

ITCA.K12.com

Agenda

Board Meeting

Tuesday, January 20th, 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.

Present: X (Voting Members in ***Bold***)

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		Tony Hilde	X
Nick Ineck, Director	X	Sarah Olivas – Finance	X		
		Amanda Judd – Special Education		Elizabeth Kim	X
		Chris Yorgason – Legal Counsel	X		
		Sheila Shiebler – Portfolio VP	X	Jeremy Chou	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

	<i>Agenda Item</i>	<i>Presenter</i>	<i>Presentation</i>	<i>Issues/Planned Action</i>
	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 November 18 th , 2025 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, November 18 th board meeting minutes, a motion was made by Andy S. and seconded by Nick I. 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. ➤ Kerry W. made a motion to approve the \$316,078 payment to Stride. Andy S. seconded. Motion passed unanimous consent.			
	Legislative Update	Jeremy Chou	Update	➤ Legislative Education Issues
<i>Minutes:</i>	➤ Jeremy C. discussed the possibility of losing transportation funds that could be lost next year based on 206-2027 legislative education budget			

	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"> ➤ PCSC board meeting review in February ➤ Board meeting in Virginia ➤ Potential eSports Scholarship ➤ Staffing Updates
<i>Minutes:</i>	Monti P. provided an update on the: <ul style="list-style-type: none"> ➤ PCSC board meeting review in February ➤ Board meeting in Virginia ➤ Potential eSports Scholarship ➤ Staffing Updates Discussion Followed. No formal Board action taken			
	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>	Andy S. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 7:45 PM.			

Next scheduled Board meeting – February 17th, 2026

Dated the 17th day of February, 2026.

Board Secretary 