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ITCA.K12.com

Agenda

Board Meeting Minutes

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	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		Elizabeth Kim 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 5:30 PM				
		Approve Minutes	Board	Action	➤ Motion to approve the October 21 st , 2025 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, October 21 st 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. Jim M. seconded. Motion passed unanimous consent				
		Financial Update	Sarah Olivas	Update	➤ Board Financial Presentation
<i>Minutes:</i>	Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken				
		Enrollment	Monti Pittman	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Monti P. provided the enrollment report. Discussion followed. No formal Board action taken				

	Academic Report	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
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Minutes: Monti P. provided an update on the:

- PCSC Annual Report – Andy S. made a conditional motion that if the results of the PCSC Annual Report evaluation remained the same or improved, then the PCSC Annual Report is approved. If the results deteriorated from the original report provided by the PCSC, the report would then be presented to the board for approval. Kerry W. seconded. Motion passed, unanimous consent.
- AI Course
- Finals and Spring Semester
- CTE Added Cost Funding Allocation
- TAC
- Student Shout Outs
- Caleb Blog

Discussion Followed. No formal Board action taken

	Executive Session	Kerry Wysocki	Action	➤ No Executive Session Scheduled
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Minutes: 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	
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Minutes:

	Adjourn	Kerry Wysocki	Action	
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Minutes: Kerry W. made a motion to adjourn. Jim M. seconded. The motion passed unanimous consent. The meeting adjourned at 6:21 PM.

Next scheduled Board meeting – January 20th, 2026

Dated the 19th day of November, 2025.

Board Secretary 