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ITCA.K12.com

## Agenda

### Board Meeting Minutes

Tuesday, October 21<sup>st</sup>, 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.*

<b>Present: X (Voting Members in Bold)</b>					
Kerry Wysocki, Chairman	<b>X</b>	Monti Pittman – ED	<b>X</b>	Other guests:	
Andy Snarr, Vice-Chair & Treasurer	<b>X</b>	Kristi Korfanta-Harris – Ops Mgr.			
Jim Moore, Secretary	<b>X</b>	Jennifer Edwards – Registrar			
Nick Ineck, Director	<b>X</b>	Sarah Olivas – Finance	<b>X</b>	Elizabeth Kim	<b>X</b>
		Amanda Judd – Special Education			
		Chris Yorgason – Legal Counsel	<b>X</b>		
		Sheila Shiebler – Portfolio VP	<b>X</b>		
<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>	The meeting was called to order at 5:33 PM				
	Approve Minutes	Board	Action	➤ Motion to approve the September 16 <sup>th</sup> , 2025 meeting minutes	
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, September 16th 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	➤ 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 Update	Monti Pittman	Update	<ul style="list-style-type: none"> <li>➤ Idaho CIP was submitted and approved</li> <li>➤ CTE PQI Incentive Awards</li> <li>➤ Parent Teacher Conferences</li> <li>➤ ITCA Officers</li> <li>➤ Student Clubs</li> <li>➤ CTE BASIC Leadership Conference</li> <li>➤ National FFA October 22 – November 3 – 4 students going</li> <li>➤ College Day Workshops on October 23<sup>rd</sup></li> <li>➤ Inspirational Message</li> </ul>
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*Minutes:* Monti P. provided an update on the:

- Idaho CIP was submitted and approved
- CTE PQI Incentive Awards
- Parent Teacher Conferences
- ITCA Officers
- Student Clubs
- CTE BASIC Leadership Conference
- National FFA October 22 – November 3 – 4 students going
- College Day Workshops on October 23<sup>rd</sup>
- Inspirational Message

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:* Andy S. made a motion to adjourn. Kerry W. seconded. The motion passed unanimous consent. The meeting adjourned at 6:29 PM.

**Next scheduled Board meeting – November 18<sup>th</sup>, 2025**

Dated the 21<sup>st</sup> day of October, 2025.

Board Secretary 