



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

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

## Agenda

### Board Meeting

Tuesday, May 19<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>		Tony Hilde – Interim ED		Other guests:
<b>Andy Snarr, Vice-Chair &amp; Treasurer</b>		Kristi Korfanta-Harris – Ops Mgr.		Caleb Millay
<b>Jim Moore, Secretary</b>		Jennifer Edwards – Registrar		Rozanne Clark
<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>Presentatio</b>	<b>Issues/Planned Action</b>
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>				
	Approve Minutes	Board	Action	<ul style="list-style-type: none"> <li>➤ Motion to approve the April 21<sup>st</sup>, 2026 meeting minutes and the April 27<sup>th</sup>,</li> <li>➤ Motion to approve the April 27<sup>th</sup>, 2026 special board meeting minutes</li> </ul>
<i>Minutes:</i>				
	Policy Reading	Tony Hilde	Action	➤ No policies to approve
<i>Minutes:</i>				
	Consent Agenda	Sarah Olivas	Action	April: <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 Action Action Action	<ul style="list-style-type: none"> <li>➤ Board Financial Presentation</li> <li>➤ Remove Monti Pittman's credit card</li> <li>➤ Remove Monti Pittman from DL Evans Account</li> <li>➤ Board approve ISBA Insurance Policy 2026-2027 School Year</li> </ul>

<i>Minutes:</i>				
	Enrollment	Tony Hilde	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	<i>Minutes:</i>	Tony Hilde Rozanne Clark Caleb Millay	Update	<ul style="list-style-type: none"> <li>➤ Graduation</li> <li>➤ Spring PD</li> <li>➤ Prom</li> <li>➤ ISAT Testing</li> <li>➤ BPA National Update</li> <li>➤ Update on Graduation Rate</li> </ul>
<i>Minutes:</i>				
	Program Expansion	Tony Hilde	Update	<ul style="list-style-type: none"> <li>➤ New Program funding for Cyber Security and/or Vet Tech</li> <li>➤ Shelf until enrollment justifies expansion</li> </ul>
<i>Minutes:</i>				
	Limited Waiver	Kerry Wysocki	Action	➤ Consideration of a limited waiver of the non-solicitation provision in the Education Product and Services Agreement between ITCA and K12
<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 – June 16<sup>th</sup>, 2026</b>				
<p>Dated the _____ day of _____, 2026.</p> <p>Board Secretary _____</p>				