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

## Agenda

### Board Meeting

Tuesday, June 16<sup>th</sup>, 2026 @ 5:30 PM Mountain

Via conference call (719) 359-4580 Meeting ID: 871 1005 0579

Meeting Room Link - <https://us02web.zoom.us/j/87110050579>

*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.		
<b>Jim Moore, Secretary</b>		Jennifer Edwards – Registrar		
<b>Nick Ineck, Director</b>		Sarah Olivas – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Teri Cadi – Portfolio VP		
<b>Vision:</b> <i>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.</i>				
<b>RSVP: Monti at 208-370-3787 or <a href="mailto:ahilde@idtca.org">ahilde@idtca.org</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>				
	Approve Minutes	Board	Action	➤ Motion to approve the May 19th, 2026, meeting minutes
<i>Minutes:</i>				
	Policy Reading	Tony Hilde	Action	➤ No Policies to approve
<i>Minutes:</i>				
	Consent Agenda	Sarah Olivas	Action	May: ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison
<i>Minutes:</i>				
	Financial Update	Sarah Olivas Tony Hilde	Update Action Action	➤ Board Financial Presentation ➤ Payment to Stride ➤ Publish FY27 Budget ➤ Approve 2027 Budget

<i>Minutes:</i>				
	Enrollment	Tony Hilde	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Staffing	Tony Hilde	Action	➤ Approve Enrollment Report ➤ Sign Contracts
<i>Minutes:</i>				
	Academic Update	Tony Hilde	Update Update	➤ Abigail Heikes – 2026 Stride CTE Teacher of Year ➤ FFA Event June 1st – 4 <sup>th</sup> Summary ➤ ITCA Annual Board Meeting July 21st
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤ Complete Board Evaluations
<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 – July 21<sup>st</sup> , 2026</b>				
<p>Dated the _____ day of _____, 2026.</p> <p>Board Secretary _____</p>				