IDAHO TECHNICAL CAREER ACADEMY

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Agenda

Board Meeting Minutes

Tuesday, April 21st, 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		Kristi Korfanta-Harris – Ops Mgr.		Tony Hild	X
Jim Moore, Secretary	X	Jennifer Edwards – Registrar			
Nick Ineck, Director	X	Sarah Olivas – Finance	X	Caleb Millay	X
		Amanda Judd – Special Education		Suzi Budge	X
		Chris Yorgason – Legal Counsel		Jaime Cann	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
Minutes:	The meeting was called to order at 5:31 PM			
	Approve Minutes	Board	Action	➢ Motion to approve the March 17th, 2026 meeting minutes
Minutes:	Having had the opportunity to review the amended Tuesday, March 17th board meeting minutes, a motion was made by Kerry W. and seconded by Jim M. to approve the amended minutes. Motion passed unanimous consent.			
	Policy Reading	Monti Pittman	Action	➢ No policies to approve
Minutes:	There were no policies to approve for the month of March 17th board meeting!			
	Consent Agenda	Sarah Olivas	Action	March: ➢ Approval of Monthly Invoices ➢ Check Register to post online ➢ PL Budget Comparison
Minutes:	Kerry W. moved to approve the consent agenda. Jim M. seconded. Motion passed unanimous consent.			
	Financial Update	Sarah Olivas	Update Action	➢ Board Financial Presentation ➢ Preliminary Budget Proposal ➢ Remove Kellen McDonald from all ITCA DL Evans Accounts

Minutes:	Sarah O. presented the: ➢ Board Financial Presentation. Discussion followed. No formal Board action taken. ➢ A motion was made by Kerry W. and seconded by Jim M. to approve the Preliminary Budget Proposal. Discussion followed. Motion passed with unanimous consent. ➢ A motion was made by Kerry W. to approve the proposal to remove Kellen McDonald from all ITCA DL Evans Accounts and seconded by Jim M. to approve. Motion passed with unanimous consent.			
	Legislative Update	Suzi Budge	Update	➢ Provide an update on the recent legislative session
Minutes:	Suzi B. provided an update on the recent legislative session and the possible impacts on ITCA.			
	Marketing Update	Jamie Cann	Update	➢ Provide an update on enrollment forecasts
Minutes:	Jaime C. introduced the new marketing team and updates with Stride current metrics. Jaime C. also discussed updated marketing strategies will be used for marketing campaigns and re-registration. Board discussed.			
	Enrollment	Monti Pittman	Update	➢ Review Enrollment Report
Minutes:	Monti P. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Staffing	Monti Pittman	Action	➢ Approve Personnel Report
Minutes:	Monti P advised not renewing current counselor position as well as accepting Shelly E., Business Education Teacher's retirement as well as opening Counselor and Business Positions. A motion was made by Kerry W. and seconded by Jim M to approve personnel recommendation.			
	Academic Update	Monti Pittman Tony Hilde Caleb Millay	Update	➢ PCSC Charter Renewal ➢ ISAT Testing ➢ Change Digital Comm pathway to Graphic Design ➢ BPA National Update ➢ FFA State Update ➢ CTE Testing ➢ Update on Prom ➢ Update on Graduation Rate ➢ Teacher Uniformity ➢ IDLA Repercussions
Minutes:	Monti P. Caleb M. and Tony H. provided an update on the: ➢ PCSC Charter Renewal ➢ ISAT Testing ➢ Change Digital Comm pathway to Graphic Design ➢ BPA National Update ➢ FFA State Update ➢ CTE Testing ➢ Update on Prom ➢ Update on Graduation Rate ➢ Teacher Uniformity IDLA Repercussions Discussion followed. No formal board action taken.			
	Program Expansion	Monti Pittman	Update	➢ Share progress on CTE program expansion planning
Minutes:	Tony H. presented the options for expanding CTE programs. Tony shared survey results as well as possible implantation for fall. Discussion followed. It was concluded that the board would like to see information on what new program funds would be available for new program in 2027-2028 school year. No formal Board Action was taken.			
	Executive Session	Kerry Wysocki	Action	➢ No Executive Session Scheduled

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	
Minutes:				
	Adjourn	Kerry Wysocki	Action	
Minutes:	Kerry W. made a motion to adjourn. Nick I. seconded. The motion passed unanimous consent. The meeting adjourned at 8:18 PM.			

Next scheduled Board meeting – May 19th, 2026

Dated the 19th day of May 2026

Board Secretary ______________________