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ITCA.K12.com

Agenda

Board Meeting

Monday, April 27th, 2026 @ 12:00 PM Mountain

Via conference call (719)-359-4580 Meeting ID: 829 7174 0624

Meeting Room Link - <https://us02web.zoom.us/j/82971740624?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		Monti Pittman – ED		Other guests:
Jim Moore, Vice-Chair		Kristi Korfanta-Harris – Ops Manager		
Andy Snarr, Treasurer		Jennifer Edwards – Registrar		
Nick Ineck, Director		Sarah Olivas – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Sheila Shiebler – Portfolio VP		
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:				
	Approve Minutes	Board	Action	➤
Minutes:				
	Policy Reading	Monti Pittman	Action	➤
Minutes:				
	Consent Agenda	Sarah Olivas	Action	➤
Minutes:				
	Financial Update	Sarah Olivas	Update	➤
Minutes:				
	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
Minutes:				
	Enrollment	Monti Pittman	Update	➤
Minutes:				

	Academic Update	Monti Pittman	Update	➤
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤
<i>Minutes:</i> 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	
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>				
Next scheduled Board meeting – May 19th, 2026				
Dated the <u>26</u> day of <u>May</u>, 2026. Board Secretary <u></u>				