



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

ITCA.K12.com

Agenda

Board Meeting Minutes

Tuesday, February 17th, 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	X	Kristi Korfanta-Harris – Ops Mgr.	X		
Jim Moore, Secretary	X	Jennifer Edwards – Registrar		Monique Bosse – PCSC Program Mgr	X
Nick Ineck, Director	X	Sarah Olivas – Finance	X	Elizabeth Kim	X
		Amanda Judd – Special Education			
		Chris Yorgason – Legal Counsel	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 5:32 PM				
	Approve Minutes	Board	Action	➤ Motion to approve the January 20 th , 2026 meeting minutes	
Minutes:	Having had the opportunity to review the amended Tuesday, January 20 th board meeting minutes, a motion was made by Kerry W. and seconded by Andy S. to approve the amended minutes. Motion passed unanimous consent.				
	Policy Reading	Monti Pittman	Action	➤ No policies to approve	
Minutes:					
	Consent Agenda	Sarah Olivas	Action	November: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison January: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison	
Minutes:	Andy S. moved to approve the consent agenda. Kerry W. seconded. Motion passed unanimous consent.				
	Financial Update	Sarah Olivas	Update	➤ Board Financial Presentation	
Minutes:	Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken.				

	Board Training	Chris Yorgason	Update	➤ Board training on conducting effective board meetings
<i>Minutes:</i>	Chris Y. provided board training on Effective Board Meeting. 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	➤ State BPA March 2 nd – 4 th ➤ BPA Dinner with the Board ➤ State FFA March 31 st - April 4 th ➤ Parent/Teacher Conferences ➤ Tony Blog - https://www.idahoednews.org/voices/more-idaho-families-are-rethinking-school-should-yours/
<i>Minutes:</i>	Monti P. provided an update on the: ➤ State BPA March 2 nd – 4 th ➤ BPA Dinner with the Board ➤ State FFA April 31 st - April 4 th ➤ Parent/Teacher Conferences ➤ Tony Blog - https://www.idahoednews.org/voices/more-idaho-families-are-rethinking-school-should-yours/ Discussion Followed. No formal Board action taken			
	Program Expansion	Monti Pittman	Update	➤ Share progress on CTE program expansion planning
<i>Minutes:</i>	Monti P. presented the options for expanding CTE programs. Discussion followed. It was concluded that the board would like to see information on demand in Idaho for the proposed pathways, and financial models of enrollment required to support pathway expansion. No formal Board action taken.			
	Executive Session	Kerry Wysocki	Action	➤ No Executive Session Scheduled
<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>	Jim M. made a motion to adjourn. Andy S. seconded. The motion passed unanimous consent. The meeting adjourned at 7:13 PM.			
Next scheduled Board meeting – March 17th, 2026				
Dated the <u>17th</u> day of <u>March 2026</u> Board Secretary _____				