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ITCA.K12.com

Agenda

Board Meeting

Tuesday, June 16th, 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.

Present: X (Voting Members in Bold)					
Kerry Wysocki, Chairman	X	Tony Hilde – Interim ED	X	Other guests:	
Andy Snarr, Vice-Chair & Treasurer	X	Kristi Korfanta-Harris – Ops Mgr.		Kim Elizabeth	X
Jim Moore, Secretary	X	Jennifer Edwards – Registrar			
Nick Ineck, Director – Resigned		Sarah Olivas – Finance	X		
		Amanda Judd – Special Education			
		Chris Yorgason – Legal Counsel	X		
		Teri Cadi – 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: Tony at 208-370-3787 or ahilde@idtca.org 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 May 19th, 2026, meeting minutes	
Minutes:	Having had the opportunity to review the amended Tuesday, March 17 th 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	Tony Hilde	Action	➤ No Policies to approve	
Minutes:	There were no policies to approve for the month of June 16th board meeting.				
	Consent Agenda	Sarah Olivas	Action	May: ➤ Check Register to post online ➤ Approval of Monthly Invoices ➤ PL Budget Comparison	
Minutes:	Andy S. moved to approve the consent agenda. Kerry W. seconded. Motion passed unanimous consent.				
	Financial Update	Sarah Olivas Tony Hilde	Update Action Action	➤ Board Financial Presentation ➤ Payment to Stride ➤ Publish FY27 Budget ➤ Approve 2027 Budget	

<i>Minutes:</i>	Sarah O. presented the: ➤ Board Financial Presentation. Discussion followed. No formal Board action taken. ➤ Request for payment to K12. A motion was made by Kerry W. and seconded by Jim M. to approve a \$244,956 payment to K12. Motion passed unanimous consent. ➤ 2026-2027 budget was discussed. A motion was made by Andy S. and seconded by Kerry W. to approve the 2026-2027 Budget Motion was passed with unanimous consent ➤ A motion was made by Kerry W. and seconded by Jim M. to approve the student insurance policy			
	Enrollment	Tony Hilde	Update	➤ Review Enrollment Report
<i>Minutes:</i>	Tony H. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Staffing	Tony Hilde	Action	➤ Approve Enrollment Report ➤ Sign Contracts
<i>Minutes:</i>	Kerry W. moved to approve the Personnel Report. Andy S. seconded. Motion passed with unanimous consent.			
	Academic Update	Tony Hilde	Update Update	➤ Abigail Heikes – 2026 Stride CTE Teacher of Year ➤ FFA Event June 1st – 4 th Summary ➤ ITCA Annual Board Meeting July 21st
<i>Minutes:</i>	Tony H. provided an update on the: ➤ Abigail Heikes was awarded the CTE Teacher of the Year for 2025-2026 School year ➤ FFA Marketing 5th Place finish ➤ FFA State trip ➤ Discussion on upcoming July Board Meeting			
	Executive Session	Kerry Wysocki	Action	➤ Complete Board Evaluations
<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 – July 21st , 2026

Dated the 21st day of July, 2026.

Board Secretary 