IDAHO TECHNICAL CAREER ACADEMY

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, March 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.			
Jim Moore, Secretary	X	Jennifer Edwards – Registrar	X	Tony Hilde	X
Nick Ineck, Director	X	Sarah Olivas – Finance	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 February 17th, 2026 meeting minutes
Minutes:	Having had the opportunity to review the amended Tuesday, February 17th 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 Action Action	➢ 2026-2027 School Calendar ➢ 902.1 Attendance and Truancy ➢ Student/Parent Handbook change
Minutes:	Monti P. presented the 2026-2027 School Calendar, the 902.1 Attendance and Truancy, and the Student/Parent Handbook updates. Discussion followed. A motion was made by Kerry W. and seconded by Jim M. to approve the policies presented. The motion passed unanimous consent.			
	Consent Agenda	Sarah Olivas	Action	February: ➢ 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 Action Action Action	➢ Board Financial Presentation ➢ Audit Engagement Letter ➢ DL Evans 1099-INT Form ➢ Payment to K12

Minutes:	Sarah O. presented the: ➢ Board Financial Report. Discussion followed. No formal Board action taken. ➢ Audit Engagement Letter. Discussion followed. A motion was made by Andy S. and seconded by Jim M. to approve the Audit Engagement Letter. Motion passed unanimous consent. ➢ DL Evans 1099-INT Form. Discussion followed. A motion was made by Andy S. and seconded by Kerry W. to approve the DL Evans 1099-INT Form. Motion passed unanimous consent. ➢ Request for payment to K12. A motion was made by Kerry W. and seconded by Andy S. to approve a $224,863 payment to K12. Motion passed unanimous consent.			
	Enrollment	Monti Pittman	Update	➢ Review Enrollment Report
Minutes:	Monti P. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Academic Update	Monti Pittman	Update	➢ PCSC Board Meeting Observation Report ➢ State BPA Results ➢ FFA Accomplishments ➢ Parent/Teacher Conference
Minutes:	Monti P. provided an update on the: ➢ PCSC Board Meeting Observation Report ➢ State BPA Results ➢ FFA Accomplishments ➢ Parent/Teacher Conference Discussion followed. No formal board action taken.			
	Program Expansion	Monti Pittman	Update	➢ Share progress on CTE program expansion planning
Minutes:	Monti P and Tony H. presented the options for expanding CTE programs. Discussion followed. It was concluded that the board would like to see information on demand among the students 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
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. Andy S. seconded. The motion passed unanimous consent. The meeting adjourned at 6:43 PM.			

Next scheduled Board meeting – April 21st, 2026

Dated the 21st day of April 2026

Board Secretary ______________________