IDAHO TECHNICAL CAREER ACADEMY
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Agenda

Board Meeting with Minutes
Tuesday, May 19th, 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	Tony Hilde – Interim ED	x	Other guests:	
Andy Snarr, Vice-Chair & Treasurer	x	Kristi Korfanta-Harris – Ops Mgr.		Caleb Millay	
Jim Moore, Secretary		Jennifer Edwards – Registrar		Rozanne Clark	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: Tony at 208-370-3787 or ahilde@idtca.org to confirm attendance

	Business of the Board			
	Agenda Item	***Presenter***	***Presentatio***	***Issues/Planned Action***
	Convene Meeting	Kerry Wysocki	Action	➢ Motion to Call to Order
Minutes:	The meeting was called to order at 5:47 PM			
	Approve Minutes	Board	Action	➢ Motion to approve the April 21st, 2026 meeting minutes and the April 27th, ➢ Motion to approve the April 27th, 2026 special board 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 Andy S. 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 April 21st board meeting.			
	Consent Agenda	Sarah Olivas	Action	April: ➢ Approval of Monthly Invoices ➢ Check Register to post online ➢ PL Budget Comparison
Minutes:	Kerry W. moved to approve the consent agenda. Andy S. seconded. Motion passed unanimous consent.			

	Financial Update	Sarah Olivas	Update Action Action Action	➢ Board Financial Presentation ➢ Remove Monti Pittman's credit card ➢ Remove Monti Pittman from DL Evans Account ➢ Board approve ISBA Insurance Policy 2026-2027 School Year
Minutes:	Sarah O. presented the: ➢ Board Financial Presentation. Discussion followed. No formal Board action taken. ➢ A motion was made by Andy S. and seconded by Kerry W. to remove Monti P. as an authorized credit card holder from the DL Evans account. Discussion followed. Motion passed with unanimous consent. ➢ A motion was made by Andy S. to approve the proposal to remove Monti P. from all ITCA DL Evans Accounts and seconded by Kerry W. to approve. Motion passed with unanimous consent. ➢ Student travel budget discussed. No action taken			
	Enrollment	Tony Hilde	Update	➢ Review Enrollment Report
Minutes:	Tony H. provided the enrollment report. Discussion followed. No formal board action taken.			
	Staffing	Tony Hilde	Action	➢ Approve Personnel Report
Minutes:	Kerry W. moved to approve the Personnel Report. Andy S. seconded. Motion passed with unanimous consent.			
	Minutes:	Tony Hilde Rozanne Clark	Update	➢ Graduation ➢ Spring PD ➢ Prom ➢ ISAT Testing ➢ BPA National Update ➢ Update on Graduation Rate
Minutes:	Tony H. and Rozanne C. provided an update on the: ➢ Graduations Schedule ➢ Spring PD Schedule for Teachers and Admin ➢ Prom Update ➢ ISAT Testing ➢ BPA National Update ➢ Update on Graduation Rate			
	Program Expansion	Tony Hilde	Update	➢ New Program funding for Cyber Security and/or Vet Tech ➢ Shelf until enrollment justifies expansion
Minutes:	➢ Tony H. presented information regarding potential new program funding opportunities available for the 2027–2028 school year. It was noted that the availability of funds would be contingent upon continued federal funding allocations and is anticipated to remain consistent with prior years. ➢ Tony H. and Sheila S. also presented the possibility of adding introductory Cybersecurity courses for the 2026–2027 school year. The courses could be supported through existing teaching staff or through a partnership with the Stride National Center of Excellence. ➢ It was further discussed that hiring an additional teacher would be contingent upon increased student enrollment sufficient to justify the additional FTE allocation. ➢ Discussion followed.			
	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:	Kerry W. moved to approve the limited waiver. Andy S. seconded. Motion passed unanimous consent.			
	Executive Session	Kerry Wysocki	Action	➢ Approve Personnel Report
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:				

Next scheduled Board meeting – June 16th, 2026

Dated the 16th day of June 2026

Board Secretary [signature]