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[ITCA.K12.com](http://ITCA.K12.com)

## **Agenda**

### Board Meeting

Tuesday, August 18<sup>th</sup>, 2026 @ 5:30 PM Mountain  
(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 in this meeting notice.*

| <b>Present: X (Voting Members in <u>Bold</u>)</b>                                                                                                                                                                                                                                                                                                    |                              |                                   |                     |                                                                                                                                                     |
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| <b>Kerry Wysocki, Chairman &amp; Secretary</b>                                                                                                                                                                                                                                                                                                       |                              | Tony Hilde – ED                   |                     | Other guests:                                                                                                                                       |
| <b>Jim Moore, Director</b>                                                                                                                                                                                                                                                                                                                           |                              | Kristi Korfanta-Harris – Ops Mgr. |                     | Suzi Budge                                                                                                                                          |
| <b>Andrew Snarr, Vice Chair, Treasurer</b>                                                                                                                                                                                                                                                                                                           |                              | Teri Kady                         |                     | Caleb Millay                                                                                                                                        |
|                                                                                                                                                                                                                                                                                                                                                      |                              | Sarah Olivas – Finance            |                     | Jennifer Edwards                                                                                                                                    |
|                                                                                                                                                                                                                                                                                                                                                      |                              | Amanda Judd – Special Education   |                     |                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                      |                              | Chris Yorgason – Legal Counsel    |                     |                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                      |                              | Mike Groshong                     |                     |                                                                                                                                                     |
| <b>Vision:</b> 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. |                              |                                   |                     |                                                                                                                                                     |
| <b>RSVP:</b> Tony at <a href="mailto:ahilde@k12.com">ahilde@k12.com</a> and Jennifer at <a href="mailto:jedwards@idtca.org">jedwards@idtca.org</a>                                                                                                                                                                                                   |                              |                                   |                     |                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                      | <b>Business of the Board</b> |                                   |                     |                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                      | <b>Agenda Item</b>           | <b>Presenter</b>                  | <b>Presentation</b> | <b>Issues/Planned Action</b>                                                                                                                        |
|                                                                                                                                                                                                                                                                                                                                                      | Convene Meeting              | Kerry Wysocki                     | Action              | ➤ Motion to Call to Order                                                                                                                           |
| <b>Minutes:</b>                                                                                                                                                                                                                                                                                                                                      |                              |                                   |                     |                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                      | Approve Minutes              | Board                             | Action              | ➤ Motion to approve June 16 <sup>th</sup> , 2026 meeting<br>➤ Motion to approve July 23 <sup>rd</sup> , 2026 Executive Session                      |
| <b>Minutes:</b>                                                                                                                                                                                                                                                                                                                                      |                              |                                   |                     |                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                      | Consent Agenda               | Sarah Olivas                      | Action              | ➤ Check Register<br>➤ Monthly Invoices<br>➤ PL Budget Comparison<br>➤ Board Financial Presentation<br>➤ Approve Salary Schedule 25 Years Experience |
| <b>Minutes:</b>                                                                                                                                                                                                                                                                                                                                      |                              |                                   |                     |                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                      | Marketing                    | Letise Dennis                     | Update              | ➤ Marketing Update                                                                                                                                  |
| <b>Minutes:</b>                                                                                                                                                                                                                                                                                                                                      |                              |                                   |                     |                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                      | Legislative                  | Suzi Budge                        | Update              | ➤ Provide an update on legislative session and effects on education                                                                                 |

|                 |                      |                             |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| <i>Minutes:</i> |                      |                             |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                 | Enrollment           | Tony Hilde                  | Update | ➤ Review Enrollment Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <i>Minutes:</i> |                      |                             |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                 | Policy Reading       | Tony Hilde                  | Action | ➤ Update Board Handbook with new state policies                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <i>Minutes:</i> |                      |                             |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                 | Board Training       | Chris Yorgason              | Update | ➤ Training                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <i>Minutes:</i> |                      |                             |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                 | Academic Update      | Tony Hilde and Caleb Millay | Update | ➤ Teacher Fall Professional Development<br>➤ Semester Start                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <i>Minutes:</i> |                      |                             |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                 | Annual Meeting Items | Kerry Wysocki               | Action | ➤ Approve Term Extensions (Nick Ineck and Kerry Wysocki)<br>➤ Oaths of Office<br>➤ Code of Ethics<br>➤ Election of Offices <ul style="list-style-type: none"> <li>○ Chair</li> <li>○ Vice-Chair</li> <li>○ Treasurer</li> <li>○ Secretary</li> </ul> ➤ Appointments <ul style="list-style-type: none"> <li>○ Board Clerk</li> <li>○ Public Records Officer</li> <li>○ Title 9 Officer</li> <li>○ Disposal Agent</li> </ul> ➤ Designate Day, Time, and Place for Regular Monthly Board Meetings<br>➤ Re-Authorize ITCA credit card holder and amount<br>➤ Designation of newspapers for legal publications<br>➤ Selection of Depository for LEA Funds<br>➤ Approval of Capitalization Amount |
| <i>Minutes:</i> |                      |                             |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                 | Executive Session    | Kerry Wysocki               | Action | ➤ Complete Board Evaluations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <i>Minutes:</i> |                      |                             |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                 |                      |                             |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <i>Minutes:</i> |                      |                             |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                 |                      |                             |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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| Minutes:         |                                                                                                                                                                                                                                      |               |        |   |
|                  |                                                                                                                                                                                                                                      |               |        |   |
| 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<br>schedule |                                                                                                                                                                                                                                      |               |        |   |
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