IDAHO TECHNICAL CAREER ACADEMY

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Agenda

Board Meeting
Thursday, July 23rd, 2026 @ 12:00 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 – ED	X	Other guests:	
Jim Moore, Vice-Chair		Kristi Korfanta-Harris – Ops Manager			
Andy Snarr, Treasurer	X	Jennifer Edwards – Registrar			

***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 or ahilde@k12.com 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 12:08 PM			
	Approve Minutes	Board	Action	➢ Motion to approve June 16th, 2026, 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	➢ Certified, Classified, and Hourly Handbooks ➢ Student/Parent Handbook ➢ 2026-2027 Course Catalog
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 the Certified, Classified, Hourly, and Student/Parent Handbooks. Motion passed unanimous consent.			
	Financial Update	Tony Hilde	Action	➢ Open Credit Card in $10,000 for Caleb M.
Minutes:	A motion was made by Andy S. and seconded by Kerry W. to Caleb M. and Jennifer E. as an authorized credit card holders from the DL Evans account. Discussion followed. Motion passed with unanimous consent.			
	Staffing	Tony Hilde	Action	➢ Approve Caleb M. Full-time Contract
Minutes:	Contract was signed by Kerry W.			

	Executive Session	Kerry Wysocki	Action	
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 12:33 PM.			

Next scheduled Board meeting – Augusts 18th, 2026

Dated the ___________ day of ___________________________________, 2026.

Board Secretary ____