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ITCA.K12.com

Agenda

Board Meeting

Tuesday, October 20th, 2026 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 820 4755 3800

Meeting Room Link - <https://us02web.zoom.us/j/82047553800>

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 <u>Bold</u>)				
Kerry Wysocki, Chairman		Tony Hilde – ED		Other guests:
Andy Snarr, Vice-Chair & Treasurer		Kristi Korfanta-Harris – Ops Mgr.		
Jim Moore, Secretary		Jennifer Edwards – Registrar		
		Sarah Olivas – Finance		
		Amanda Judd – Special Education		
		Chris Yorgason – Legal Counsel		
		Teri Cady – 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 Hilde 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:				
	Approve Minutes	Board	Action	➤ Motion to approve the September 15 th , 2026 meeting minutes
Minutes:				
	Policy Reading	Tony Hilde	Action	➤ Motion to approve updates to Policy 406.0 School Email Policy, Policy 510.0 School Texting Policy, and Policy 711.0 Social Networking/Blogging ➤ Motion to approve new Policy 713.2 Digital Communications with Students ➤ Motion to approve updates to Policy 602.1 Credit Proficiency Policy
Minutes:				
	Consent Agenda	Sarah Olivas	Action	➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison
Minutes:				
	Financial Update	Sarah Olivas	Update	➤ Board Financial Presentation
Minutes:				
	Marketing	Letise Dennis	Update	➤ Marketing Update

<i>Minutes:</i>				
	Enrollment	Tony Hilde	Update	➤ Review Enrollment Report
<i>Minutes:</i>				
	Academic Update	Tony Hilde	Update	➤ Academic and school activities update
<i>Minutes:</i>				
	Board Evaluations	Kerry Wysocki	Action	➤ Board members to complete board evaluations ➤ Reminder: all board members are asked to complete their board evaluation
<i>Minutes:</i>				
	Executive Session	Kerry Wysocki	Action	➤ No Executive Session Scheduled
<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 – November 17th, 2026				
Dated the _____ day of _____, 2026. Board Secretary _____				