

**Idaho Virtual Academy  
Board of Director's  
Regular Board Meeting  
March 9, 2017**

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ESTABLISH QUORUM**

A quorum was not present for the conference call meeting scheduled with the Public Charter School Commission.

Accordingly, a formal board meeting was not held but the conference call did move forward with commission staff.

**C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 2	Director Sankovich	(7/18)	X	
Position 3	Director Robinson-Eckert	(7/16)		X
Position 4	Director Handeen	(7/17)		X
Position 5	Director MacConnell	(7/17)	X	
Position 6	Director Thompson	(7/18)		X

*Positions and Terms pursuant to Policy 103.0*

Others in attendance:

Kelly Edginton, Head of School	Scott Miller
Mike Groshong, Board Clerk	Amy Chadez
Allen Wegner (via telephone)	Amanda Judd

Amy White, Board Counsel

Tamara Baysinger  
Jennifer Barbeau  
Kirsten Pochop

Open Teleconference Line

**D. INFORMATIONAL PRESENTATION:**

As a quorum of the Directors was not present, an official meeting of the Board did not occur.

An informational discussion was held, in lieu of a board meeting, between the administration, two IDVA Directors and members of the Idaho Public Charter School Commission staff. The topic of discussion was an informational presentation from the Commission staff regarding the charter renewal process.

The Commission staff addressed the Renewal Process and timeline, information that can be submitted, and the modifications in the process since the first round of renewals.

Discussion was held as to the identified concerns at the school level with regard to math proficiencies and graduation rates, with details addressed. There are no operational or financial concerns.

Discussion was held with regard to voluntary submission of additional data to Commission staff in July of 2017 as well as the ability of the school to choose which of the performance frameworks the school wishes to utilize.

The Commission staff, administration and members of the Board engaged in numerous questions and responses to such regarding the renewal process.

Dated this 9th day of March, 2017

Mike Groshong  
Board Clerk

## IDVA BOARD MEMBERS

Seat One was abandoned by the Board and is not active.

Laura Sankovich (Vice Chairman) – Seat Position 2

- Isankovich@gmail.com
- Term through July 2018

Monica Robinson-Eckert (Chairman) – Seat Position 3

- Robinmon@isu.edu
- Term through July 2016 – please double check year.

Bjorn Handeen – Seat Position 4

- bjorn.handeen@gmail.com
- Term through July 2017

Anne MacConnell – Seat Position 5

- anne@wisdomranch.org
- Term through July of 2017

Jeff Thompson – Seat Position 6

- JeffDTomp@aol.com
- Term through July 2018