

**Idaho Virtual Academy
Board of Director's
Regular Board Meeting
August 16, 2016**

I. PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH QUORUM

Chair Robinson-Eckert called the meeting to order and confirmed a quorum established at **7:32 p.m.**

C. ROLL CALL

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Tower	(7/18)		X
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
Allen Wenger, Business Manager
Mike Groshong, Board Clerk
Amy Chadez, Elementary School Principal
Amanda Judd, Special Education Manager
Natarsha Bryant, K12 Marketing
Shelia Shiebler
Amy White, Board Counsel
Open Teleconference Line

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

Additions, Corrections, or Substitutions to the posted agenda.

There were no additions, corrections or substitutions to the agenda.

B. ORAL COMMUNICATIONS/PUBLIC INPUT:

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

No member of the public sought to address the Board.

C. INFORMATIONAL PRESENTATION: Director's Report

1. Marketing Report from K-12

Natarsha Bryant, a marketing executive from K12 visited with the Board regarding the 2016-2017 advertising/marketing campaign for K12 and IDVA. Afterwards she addressed questions, concerns and comments of the Directors.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

1. Head of School Report

Ms. Edginton provided the Directors with information regarding the following issues:

- **OIG audit update**
There has been no final report issued and no additional news is forthcoming. Ms. Edginton detailed what this matter addressed for the new Directors.
- **Upcoming**
Ms. Edginton provided the Directors with information about upcoming school events, from Back to School Staff meetings, face to face orientations for new students and students who have struggled with the program and the start date of school on September 6, 2016.
- **Current enrollment: 1949**
There are an additional 478 students in some level of pending enrollment. If all of these were to turn, the school would be above its enrollment goal for the year. Enrollments have significantly increased in activity since the last meeting.

Pending enrollment figures have doubled while a significant number have already turned into enrollments.

- IDVA's new newsletter
Ms. Edginton presented the Directors with a draft of the first proposed newsletter prepared by Ms. Rose. She detailed some of the information contained in the document and addressed the community involvement goals.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board voting on them.

- 1. Approval of Minutes of the July Annual Meeting.**
- 2. Approval of July 2016 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of July 2016 Check Register for website posting.**
- 6. Approval of July 2016 Financial Report.**
- 7. Enrollment Report**

The Directors were presented with the Consent Agenda items for consideration and possible approval. The Directors did not raise any questions regarding the material and information presented.

Motion was made by Director Thompson to approve all matters in the Consent Agenda, as presented.

Motion seconded by Director Sankovich.
Motion approved by unanimous vote.

IV. SCHEDULED FOR ACTION

A. BUSINESS

1. Approval of School and Department Handbooks

Ms. Edginton presented the Directors with the following handbooks for review and consideration of approval:

K-5
Middle School

High School
Vision High School
FAST
Common for all schools

Ms. Edginton presented the Directors with each of the proposed handbooks. This change was done to simplify the process for parents. Consideration was also given to this format for the purposes of translation of materials.

Motion was made by Director Thompson to approve all handbooks, as presented.

Motion seconded by Director Handeen.
Motion approved by unanimous vote.

2. K12 Subject Matter Expert Request (Alex Zamora)

The Services Agreement with K12 includes a provision that requires K12 to obtain Board permission prior to hiring any IDVA employee for any purpose. K12 would like to retain, for minimal part-time services, Alex Zamora to provide information to Professional Learning Communities, Mentoring and assistance to K12 personnel regarding the FAST program that IDVA has in place. Mr. Zamora has indicated a willingness to do this and it will not interfere with his duties for IDVA.

The Directors inquired to assure that there was no pressure or influence upon him to think that he was required to take on this role.

Motion was made by Director Sankovich to approve K12's retention of Alex Zamora for part time FAST-related work as a Subject Matter Expert.

Motion seconded by Director Handeen.
Motion approved by unanimous vote.

B. INSTRUCTION AND CURRICULUM

No matters scheduled or addressed.

C. PUPIL SERVICES

No matters scheduled or addressed.

D. PERSONNEL

No matters scheduled or addressed.

VI. ITEMS SCHEDULED FOR INFORMATION

A. BOARD GOALS

During the recent annual meeting, discussion had been held regarding identification of a number of Board Goals for the upcoming year.

Chairman Robinson-Eckert asked the Directors to each think of 1 goal for the Board or the School for the next year and she would like to revisit the ideas that Directors suggest.

B. MONTHLY AGENDA

The Documents provided to the Directors relate to a question on the recent Board Self Evaluation and a number of Directors commenting that they were not aware of the existence of a master plan for board issues throughout the year.

Ms. White presented the Directors with the existing plan outline and indicated that she and Mr. Groshong would be working on possible amendment in the near future.

VII. EXECUTIVE SESSION

No matter scheduled or addressed.

IX. ADJOURN

At 8:22 PM Motion was made by Director Thompson to adjourn the meeting.

Motion seconded by Director Sankovich.

Motion approved by unanimous vote.

Dated this 16th day of August, 2016.

Mike Groshong
Board Clerk

IDVA BOARD MEMBERS

Kimber Tower – Seat Position 1

- ClanTower@gmail.com
- Term through July of 2018

Laura Sankovich (Vice Chairman)– Seat Position 2

- lsankovich@gmail.com
- Term through July 2018

Monica Robinson-Eckert (Chairman) – Seat Position 3

- Robinmon@isu.edu
- Term through July 2016

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