

**AGENDA**

**REGULAR MONTHLY  
MEETING  
OF THE  
IDAHO VIRTUAL ACADEMY'S  
BOARD OF DIRECTORS**

**August 8, 2019**

**BBC & Teleconference**

**@**

**346 Augusta Drive  
Arco, Idaho 83213**

**7:00pm (MST)**

## **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

The agenda of the Board will be prepared by the Clerk of the Board in consultation with the Chairman and the Administration. The agenda and supportive information/documents will be provided to each Director prior to each scheduled meeting.

The order of business will be determined by the Chairman of the Board with input from the other Directors and the Head of School. The Board may alter the order of business at any time and/or amend the agenda as appropriate and pursuant to the requirements and limitations of the Idaho Code.

Patrons or citizens wishing to present matters to the Board must contact the Clerk of the Board, the Head of School, or any Board member at least five (5) days prior to the scheduled meeting to allow sufficient time for the matter to be placed upon the agenda. The Board may decline to hear any matter at its discretion.

Unscheduled matters from the public and patrons may be heard during the Oral Communications portion of the meeting at the discretion of the Directors. However, decisions on such matters may be tabled until the next meeting of the Board. Alternatively, the Board may choose advance such items on the agenda via agenda amendment and/or make decisions on unscheduled items or matters via agenda amendment when it appears it is in the best interest of the LEA to do so. Anyone wishing to address the Board with an unscheduled topic should sign in with the Clerk of the Board prior to the start of the meeting. The Board may choose not to hear any particular item desired to be addressed by a member of the public due to such considerations of limited time and/or appropriateness of such topic in open/executive session or if the individual has not followed appropriate procedures or policies to address a given concern.

Presentations by patrons or employees are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to a citizen concern or the citizen may be offered the option of returning with a citizen-requested item.

When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

Citizens or patrons may request that a topic related to school business be placed on a future agenda by submitting a written request at least one hundred twenty (120) hours or five days (5 days) in advance of any regular meeting. Once such an item is properly agenzized and publicly noticed, the Board can respond, interact, and act upon the item.

- I. PRELIMINARY**
  - A. CALL TO ORDER**
  - B. ESTABLISH QUORUM**
  - C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Not in use by Directors		_____	_____
Position 2	Director Shaver	(7/21)	_____	_____
Position 3	Chairman Handeen	(7/22)	_____	_____
Position 4	Director MacConnell	(7/20)	_____	_____
Position 5	Director Krein	(7/20)	_____	_____
Position 6	Director Thompson	(7/21)	_____	_____

*Positions and Terms pursuant to Policy 103.0*

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE:**

Action Item: Motion to approve the amended agenda, as posted.

**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.

**C. INFORMATIONAL PRESENTATION: Director’s Report (if available)**

Presentation of informational items at the discretion and selection of the Directors.

**The following item is presented as an informational item, separate from the Consent Agenda items.**

**IDVA 1 + 11 Board Presentation (July 2019) – Mike Wexler**

**D. INFORMATIONAL PRESENTATION: Board/Staff Discussions**

Board and staff discuss items of mutual interest.

**Head of School Report – Kelly Edginton**

**III. CONSENT AGENDA ITEMS (Requires Approval Vote of the Board)**

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 votes on them.

1. Approval of Minutes of July 2019 Annual Meeting
2. Approval of Minutes of July 11, 2019 Special Meeting
3. Approval of Minutes of July 25, 2019 Special Meeting
4. Approval of July 2019 Monthly Invoices.
5. Approval of K12 Invoice.
6. Approval of Payment to K12.
7. Approval of July 2019 Check Register for website posting.
8. Approval of July 2019 Financial Report.
9. Enrollment Report

**IV. SCHEDULED FOR ACTION**

**A. BUSINESS ITEMS (Requiring an Approval Vote)**

1. Board signing onto Parent Coalition letter to the Governor  
- Kelly Edginton & Suzi Budge
2. Board Evaluations – Finalization – Amy White (Executive Session if needed).
3. IDVA/iSucceed Joint Resolution – Chairman Handeen

**B. BUSINESS ITEMS SCHEDULED AS INFORMATIONAL.**

1. 2019-2020 CIP Report – Kelly Edginton
2. Marketing Report – Natarsha Bryant

**POLICY READINGS (Requiring an Approval Vote)**

1. Policy 211.2 Access to Criminal Justice Information – HR Mgr.

**C. POLICY READINGS (For Discussion Only)**

None Scheduled.

**D. PERSONNEL (Requiring an Approval Vote)**

1. Personnel working outside the LEA – Kelly Edginton.
2. Employee Manuals SY 19-20 (Approval) – HR Mgr.
3. Employee Probation Request – Kelly Edginton (Executive Session).

**E. INSTRUCTION AND CURRICULUM (Informational)**

1. Elementary History Update – Kelly Edginton/Keri Brown

**F. PUPIL SERVICES (Approval Vote Needed)**

**1. SY 2019-2020 School Handbooks (Approval) – Kelly Edginton**

**V. INFORMATIONAL ITEMS.**

**No Informational Items are scheduled.**

**VI. EXECUTIVE SESSION**

**Two Executive Sessions are scheduled: One for Board Evaluations which may or may not be needed and one for a personnel issue which will be needed:**

1. that the Board proceed into Executive Session to discuss matters as allowed by Idaho Code 74-206(1) which provides that a public agency may conduct business in Executive Session. b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent; which provides that a public agency may conduct business in Executive Session.
2. that the Board proceed into Executive Session to discuss matters as allowed by Idaho Code 74-206(1) which provides that a public agency may conduct business in Executive Session. b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent; which provides that a public agency may conduct business in Executive Session.

**VII. ACTION, IF ANY, TO BE TAKEN SUBSEQUENT TO EXECUTIVE SESSION.**

**To Be Determined.**

**VIII. ADJOURN.**

