

AGENDA

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

January 10, 2019

Teleconference & BBC

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**1965 S. Eagle Road
Suite 190
Meridian, Idaho 83642**

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	(7/20)	_____	_____
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:

Additions, Corrections, or Substitutions to the posted agenda.

I. Action Item

Motion, Second and vote of approval for the amendment to the original agenda to comply with State Statute (48 hour posting notification).

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. It does not require an approval vote, as the information is also presented in a different format in the December 2018 Financial Report:

IDVA 6+6 Board Presentation (December 2018) – 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 December 2018 Regular Meeting**
- 2. Approval of December 2018 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of December 2018 Check Register for website posting.**
- 6. Approval of December 2018 Financial Report.**
- 7. Enrollment Report**

IV. ANNUAL MEETING ITEMS (These items require a vote by the Directors)

1. RESIGNATION OF BOARD MEMBER(S)

- a. There are no resignations.**

2. OFFICER ELECTIONS

- A. Chairman**
- B. Vice Chairman**
- C. Treasurer**

3. OATHS OF OFFICE

Administered to new and reappointed Directors

4. CODE OF ETHICS

All Directors sign IDVA Board approved Code of Ethics forms.

5. APPOINTMENT OF BOARD CLERK

6. APPOINTMENT OF TITLE IX OFFICER

7. APPOINTMENT OF TITLE VI OFFICER

8. APPOINTMENT OF DISABILITY COORDINATOR

9. APPOINTMENT OF THE HEAD OF SCHOOL AND/OR THE BOARD CLERK TO RESPOND TO PUBLIC RECORDS REQUESTS.

10. COMMITTEE APPOINTMENTS

A. Scholarship Committee

B. Policy Committee

11. DESIGNATED DAY, TIME, PLACE FOR MONTHLY MEETINGS.

12. SELECTION OF NEWSPAPERS FOR LEGAL PUBLICATIONS.

13. SELECTION OF DEPOSITORY FOR LEA FUNDS.

14. APPROVAL OF DEBIT CARD HOLDERS & AMOUNTS.

15. APPROVAL OF CREDIT CARD HOLDER & AMOUNT.

16. APPROVAL OF CAPITALIZATION AMOUNT.

17. IDENTIFICATION OF DISPOSAL AGENT.

18. APPROVAL OF THE YEAR TO YEAR LEASE WITH THE IDAHO TECHNICAL CAREER ACADEMY FOR THE 2019-2010 SCHOOL YEAR.

V. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring an Approval Vote)

- 1. Report of Ad Hoc Committee re: Selection of Depository for LEA Funds. – Director Shaver, Allen Wenger & Mike Wexler.**
- 2. Draft 2018 PCSC Annual Report & IDVA Conditions Status Report - Kelly Edginton (Does not require approval).**
- 3. Annual Report Response Form for approval – Kelly Edginton**

Policy Readings (Requiring an Approval Vote)

There are no policy readings this month

B. PERSONNEL (Requiring an Approval Vote)

Employee Request to work outside the LEA – Kelly Edginton

C. BUSINESS ITEMS SCHEDULED AS INFORMATIONAL.

No Business Scheduled.

D. INSTRUCTION AND CURRICULUM (Requiring an Approval)

CSI Grad VHS and Vision HS SWIPs - Kelly Edginton

E. PUPIL SERVICES (Informational)

No Business Scheduled.

VI. INFORMATIONAL ITEMS

- A. Suggested change of meeting date for the February meeting –
Board Clerk.

VI. EXECUTIVE SESSION

No Executive Session is scheduled.

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

N/A.

VIII. ADJOURN.

