

**Idaho Virtual Academy
Board of Director's
Regular Board Meeting
February 13, 2020**

I. PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH QUORUM

The meeting was called to order and confirmed a quorum at 7:05 p.m.

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)	X	
Position 3	Chairman Handeen	(7/22)	X**	
Position 4	Director MacConnell	(7/20)	X	
Position 5	Director Krein	(7/20)	X	
Position 6	Director Thompson	(7/21)		X

Positions and Terms pursuant to Policy 103.0

** Chairman Handeen joined in progress.

Others in Attendance:

Kelly Edginton
Mike Groshong
Allen Wenger
Mike Wexler
Alex Zamora
Shelia Shiebler
Julia Kozlov
Amy White

Open Teleconference Line

II. COMMUNICATIONS

A. PROCEDURAL NOTE: - Action Item

1. Motion to Approve Agenda

A Motion to approve the Agenda was made by Director Shaver.

Motion seconded by Director MacConnell.
Motion approved, unanimously.

B. ORAL COMMUNICATIONS/PUBLIC INPUT:

No member of the public sought to present.

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

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

1. IDVA 10 + 2 Board Presentation – Mike Wexler

Finance Manager Wexler gave a presentation on the current state of IDVA finances. This presentation was provided in written form in the Board's packet, as well as addressed with a verbal presentation.

Mr. Wexler addressed numerous slides that had been provided to the Directors that outlined IDVA Metrics. Specific attention was given addressing the impacts associated with a change in enrollment, and how such impacts upon revenue and expenses. This included addressing revenue and expenses, forecast considerations, restricted funds, the balance sheet and cash flow summary.

Mr. Wexler stood for any questions with regard to the finances. Mr. Wexler, in response to a question, addressed how old checks were being addressed with the change in bank accounts.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

1. Head of School Report –

- Upcoming Dates
 - Feb 14: Statewide Family Events (board games)
 - Feb 17: President's Day – no school
 - Feb 27: SY 20/21 enrollment opens

- Advanced Opportunities & Flexible Schedule/Early Graduation updates.

- We recently had the 1st IDVA student in our history use all \$4,125 of her state Advanced Opportunity funds!
- A student coming from homeschool was able to take an early graduation path under the new state code passed last year and the subsequent policy the IDVA Board approved. He will be taking his EMT certification soon, and he will graduate this spring.
- ISID Accreditation
 - Thanks to Directors Shaver and Krein for participating in the Board focus group interview.
 - Should be 30-40 days for the report from Cognia
 - The Lead Site Reviewer thinks we will like the report.
 - Do you have the capacity to look at a continuous improvement cycle?
 - There's no question in Rich's mind that we do – includes admin, Board, parents, teachers, and students.
 - Other verbal feedback
 - We do a really good job of making students feel important.
 - Parents know where their kids are, and are well informed.
 - Nice sense of community amongst the staff
 - Opportunity to work more on college and career with students
 - Opportunity for more creativity and innovation
 - Our challenge is making the modifications we need with our curriculum. “K12 – what a strong platform. What a strong curriculum.” Senses the willingness and ability we have to look at things and make changes.
 - The team may not have found things that we are doing well. “It's just a report.”
- New Grades 3 & 4 ELA and Math courses overview was presented.
- Newrow will replace Blackboard Connect as our collaboration tool beginning next year.
- December Family Events pictures were shared.
- Spirit Week has been this week. Students and staff have been participating via Padlet. Some of the students' and teachers' posts were shared.

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 January 2019 Regular Meeting.**
- 2. Approval of January 2019 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of January 2019 Check Register for website posting.**
- 6. Approval of January 2019 Financial Report.**
- 7. Enrollment Report.**

The Directors were presented with the Consent Agenda Items for consideration and possible approval. No Director sought to pull any individual item from the Consent Agenda for discussion.

Motion was made by Director Shaver to approve all matters in the Consent Agenda.

Motion was seconded by Director Krein.
Motion approved, unanimously.

IV. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring an Approval Vote)

1. IDVA 2020/2021 Draft School Calendar

Ms. Edginton presented the calendar proposal for the 2020-21 school year. She addressed the issues that were raised in the Board's first review of the proposal. Meetings and discussions occurred, including discussion with staff.

Ms. Edginton addressed the manner in which the start of school can occur in relation to benchmark testing activities versus the actual commencement of instruction. She addressed the plan of having the 1st week involving two days of benchmark testing and days of staff development, and then the instruction is hit hard after the Labor Day holiday.

The proposed last day of school is May 28th.

Discussion included consideration of semester break, and whether such is better before or after the winter holiday. Discussion was also held in relation to the school's prior use of a "J" term, and why such was discontinued.

Discussion also addressed late start dates and cohorts, and how such would be addressed with the current calendar, as well as finals for high school students.

Motion was made by Director Shaver to approve the 2020-2021 Calendar as presented.

Motion was seconded by Director MacConnell.
Motion approved, unanimously.

2. Jump Start Invoices Payment

Ms. Edginton addressed the typical manner in which invoices are reviewed and paid by the school. There is a requirement that invoices be submitted within six (6) months of the service provided. The invoice at issue is untimely under the school's policies. This is why this invoice had been pulled from the consent agenda to be addressed separately.

Motion was made by Director Shaver to approve payment of the late invoice, as submitted.

Motion was seconded by Director Krein.
Motion approved, unanimously.

B. BUSINESS ITEMS SCHEDULED AS INFORMATIONAL

1. SY 19/20 Parent Satisfaction Survey

A copy of the parent satisfaction survey with all comments was provided to the Directors in their Board packets. There was a 13.8% response from parents with 174 responses to the survey. There was less participation than desired.

Ms. Edginton indicated a number of changes that are going to be made to the survey process. She indicated that the survey results included a number of individual issues or concerns that the administration could easily address if they knew who the parent was making the complaint. The next time the survey is done, they want to have a way to have contact information provided so that these individual concerns of parents can be addressed.

While there was a wish of greater parental participation, there was an overall pleasure expressed with the survey outcome.

Provided to the Directors was also written follow up from the administration as to some of the consistencies in concerns raised.

2. PCSC IDVA 2018/29 Annual Report (Final)

A copy of this document was provided in the Board's packet for review. Ms. Edginton indicated that there is a clear new direction taking place with the staffing and leadership changes with the commission. She indicated that in the past, there was no response and no correction to any issue in the Annual Reports. Currently, even where changes were not made, explanation was provided and communication is occurring. This change in direction is much appreciated.

Ms. Edginton indicated that this is the first time in the history of Annual Reports that the commission has made corrections to errors.

Ms. Edginton highlighted a number of areas in the report. She addressed that the academic outcomes and graduation rates are a high point.

Ms. Edginton explained that there is going to be a new process and changes taking place, including likely changes to reports and the performance certificate.

C. POLICY READINGS (Requiring an Approval Vote)

1. Policy 907.5 – Amended

Dr. Zamora presented amendments proposed for school Policy 907.5. This is the Student Response Intervention Policy. The last amendment was associated with state recommendations. Once that policy was used in application, personnel determined that additional modifications to the policy needed to be made. The policy needs to be more adaptable and practical for the on-line setting.

Motion was made by Director Krein to approve the amendments to Policy 907.5, as presented.

Motion was seconded by Director Shaver.

Motion approved, unanimously.

2. Policy 901.1 - Updates

Dr. Zamora presented proposed amendments to Policy 901.1, the McKenny Vento Homeless Education Policy. He indicated that the proposed amendments align to the new State Department of Education

checklist. The amendment also addresses what was previously a supplemental procedures document that has now been combined into the policy.

Motion was made by Director Krein to approve the proposed amendments to policy 901.1, as presented.

Motion was seconded by Director Shaver.
Motion approved, unanimously.

D. POLICY READING FOR DISCUSSION ONLY

None scheduled or held.

E. PERSONNEL (Requiring an Approval Vote)

1. Personnel Report

Ms. Edginton addressed the written personnel report that was provided in the Board's packet. She addressed the various elements of the personnel report.

Motion was made by Director Shaver to approve the personnel report, as presented, with approval of all personnel changes as stated.

Motion was seconded by Chairman Handeen.
Motion approved, unanimously.

F. INSTRUCTION AND CURRICULUM

- 1. Academic Data Executive Summary**
- 2. Academic Data Report**

Ms. Edginton addressed the academic report data provided to the Directors. A full academic report and executive summary were provided to the Directors in the Board Packet.

Subsequent to Ms. Edginton's discussion, the Directors had no additional questions.

G. PUPIL SERVICES (Requires a vote of Approval)

None scheduled or held.

V. INFORMATIONAL ITEMS

A. GRADUATION CAP AND GOWN DISCUSSION

Ms. Edginton provided the Directors with an update and resolution to this issue. The students had continued discussing color alternatives – purple or silver – for the graduates to wear. The solution they reached, which was met with approval by students, personnel and administration was that each student could make a choice between purple or silver. Communications have been had with the cap and gown provider, and they can work with this solution. Students for each continuing graduation class can continue the discussions as to color options for graduation.

VI. EXECUTIVE SESSION

None scheduled or held.

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

None scheduled or held.

VIII. BOARD MEMBER INPUT FOR FUTURE AGENDA ITEMS AND INFORMATION SOUGHT BY BOARD MEMBERS

- The Board addressed a desire to have an update on actions taken in response to the parent survey results within the next few months.

IX. ADJOURN.

No further business on the schedule, a motion was made by Director Krein to adjourn the meeting.

Motion was seconded by Chairman Handeen.
Motion passed unanimously.

Meeting was adjourned at 8:14 pm (MDT).

Submitted this day, February 13, 2020 by:

Mike Groshong
Board Clerk