

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

**Thursday
January 20, 2022**

7:00pm (MDT)

PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 7:02 pm (MDT).

B. ESTABLISH QUORUM

Quorum was established at 7:02 p.m.

C. ROLL CALL

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Thompson	(7/24)	X	
Position 2	Director Shaver	(7/24)		X
Position 3	Chairman Handeen	(7/22)		X
Position 4	Director McPherson	(7/23)	X	
Position 5	Director Krein	(7/23)	X	

Positions and Terms pursuant to Policy 103.0

*Director Shaver joined the meeting in progress.

In the absence of Chairman Handeen, Director Thompson conducted the meeting.

Others present at the meeting:

Kelly Edginton
Allen Wegner
Amanda Judd
Amber Hatrock
Felicia Boyle
Kellen MacDonald
Mike Groshong
Kellen MacDonald
Jenny Whelan

Suzi Budge
Sheila Shiebler
Amy White

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

1. MOTION TO APPROVE AGENDA – ACTION ITEM

Motion was made by Director Krein to approve the Agenda, as posted.

Motion seconded by Director Thompson.
Motion approved, unanimously.

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 make comment.

C. INFORMATIONAL PRESENTATION: Director's Report

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

1. IDVA 6 x 6 Board Presentation (December 2021) – Felicia Boyle

Ms. Boyle reviewed the financial reports and activities of the past month and those that will be occurring in the coming months with the Directors.

She addressed the current student figures at the school and how those current figures impact upon funding and expenses. She is continuing to work through the various account reconciliations at the school level and with the state. She will be resubmitting information to the state for the February student count, when things commence truing up financials.

In addressing each of the reports, there was very little change from last month. She reviewed the highlights of the respective reports.

She provided the Board with updated credit memo issues.

Ms. Boyle stood for questions from the Directors. The Board expressed their appreciation for her work. She will continue to provide the Directors with updated reports each month, including her reconciliation activities.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

1. Executive Director Report – Kelly Edginton

- The Executive Director provided information to the Directors regarding the following calendar items:
 - January 22, 2022 – Idaho School Choice Week School Fair
 - January 23, 2022 – School Spelling Bee
 - January 30, 2022 – School Spelling Bee

Ms. Edginton provided the Directors with a reminder of last year, when an IDVA student and employee participated in the national contest. She detailed the changes that were made in the program for this school year.

- February 11, 2022 – Bowling Day
- The Executive Director noted that the spring e-sports season started this week, and it runs through April 11th when the playoffs/championship will occur. The school has 67 students who have signed up to participate. Kayla Stookey, an IDVA Special Education Teacher, will be working with the program. She had a fun first season and asked for some additional help with the number of participating students. Eryn Kanon, an IDVA HS Teacher, has signed on as an Assistant Coach for the spring season. A parent meeting was held last week with great attendance by both parents and students. Games this spring will include League of Legends, Fortnite, Rocket League and Chess. Ms. Edginton will provide the Directors with information about their competition schedule.

III. CONSENT AGENDA ITEMS (These items require a vote by the Directors)

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 December 2021 Regular Meeting

- 2. Approval of December 2021 Monthly Invoices**
- 3. Enrollment Report**
- 4. Approval of Financial Report**

Motion was made by Director Krein to approve the Consent Agenda Items, as presented.

Motion seconded by Director McPherson.
Motion approved, unanimously.

IV. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring Approval Vote)

1. Remove Jake Houtrouw and add Felicia Boyle to IDVA Bank Accounts.

Ms. Edginton detailed that now that Ms. Boyle has taken over the school accounts from Mr. Houtrouw, that she needs access to the accounts in his stead.

Motion was made by Director Krein to remove Mr. Houtrouw from access to the school's bank accounts and to add Ms. Boyle in his place.

Motion seconded by Director McPherson.
Motion approved, unanimously.

2. SY 2022-2023 SCHOOL Calendar for Approval

Ms. Edginton introduced the proposed 2022-2023 school year calendar to the Directors. She detailed the extensive process that was used to obtain input from various stakeholders and through survey. This included administration, teachers, parents and students. This input was highly valuable in developing the proposed school calendar.

The proposed calendar builds in a catch-up day for students. This meets the requests received from teachers and students. She addressed semester break, holidays and testing windows. This new calendar aligns better with kids who are coming into the school program mid-year, and also with the January cohort starting date. School starts a bit earlier, the calendar adds an October break, the end is at approximately the same time as this year, there is a cohort that starts after Labor Day and this aligns better with college breaks. The goal in development of this proposed calendar was to address as much of the stakeholder input as was received.

Ms. Edginton stood for questions and responded to the same.

Motion by Director Thompson to approve the proposed 2022-2023 school calendar, as presented.

Motion seconded by Director McPherson.
Motion approved, unanimously.

V. BUSINESS ITEMS (Informational)

1. 2022 Legislative Session Preview

Ms. Budge and Ms. Edginton provided the Directors with a report as to activities with the legislature to date this year, as well as a full preview as to what is anticipated. Discussion also involved the activities of the Directors through the legislative season that would be of importance.

Topics included: Virtual School Leader presentation, inquiry relating to the school's budget and deficit credit arrangement, funding expectations for schools for the upcoming school year, health insurance issues and career ladder issues, discretionary funds expectations, the appropriations process, Chairman Clow doing graduation speech last year, and an anticipated Senate Education Bill relating to educational service providers for charter schools requiring discretionary review of authority of commission staff.

2. IDVA PCSC SY 20-21 Annual Report

Ms. Edginton re-introduced this subject to the Board. Most recent update that the Board is to review is that which was received today, rather than in the first version of the Board Packet, as the Commission's staff has made numerous errors and the school's personnel have been identifying these errors to the Commission staff for correction. The Commission staff has been making these corrections. The third version of the report is the final version of this report.

Ms. Edginton spent time with the Directors discussing Math Scores and English Scores for both the traditional and alternative High School. She detailed how there were various changes in ratings, and what was not rated for the year due to pandemic-related issues.

Ms. Edginton stood for questions.

VI. POLICY READINGS (Requiring an Approval Vote)

No Business Scheduled or Held.

VII. PERSONNEL REPORT (Requiring an approval vote)

1. Personnel Report/ Release From Contract – Kelly Edginton

No Business Scheduled or Held.

VIII. INSTRUCTION AND CURRICULUM.

No Business Scheduled or Held.

IX. PUPIL SERVICES.

No Business Scheduled or Held.

X. INFORMATIONAL/DISCUSSION ITEMS

No Business Scheduled or Held.

XI. EXECUTIVE SESSION

The Board sought to hold an Executive Session. However, the Board lacked the presence of 4 Directors necessary for the statutory super-majority quorum to enter into Executive Session. Hence, no Executive Session was held.

The matter will be rescheduled for a later date, and potentially, a Special Meeting in the coming week.

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

No Business Held due to inability of Board to enter into Executive Session associated with statutory quorum requirements.

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

No matter was addressed other than the need to reschedule the Executive Session.

XIV ADJOURNMENT

Director Krein made a motion for the meeting to be adjourned.

Motion seconded by Chairman Thompson.

Motion approved, unanimously.

Meeting was adjourned at 7:54 pm MDT.

Respectfully submitted this day, January 20, 2022.

Mike Groshong
Clerk of the Board.