

**Idaho Virtual Academy
Board of Director's
Special Board Meeting
July 11, 2019**

I. PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH QUORUM

A quorum was established at 7:00 p.m. and the meeting called to order at 7:01 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)	_____ <u>x</u> _____	_____
Position 3	Chairman Handeen	(7/19)	_____ <u>x</u> _____	_____
Position 4	Director MacConnell	(7/20)	_____	_____ <u>x</u> _____
Position 5	Director Krein	(7/20)	_____ <u>x</u> _____	_____
Position 6	Director Thompson	(7/21)	_____ <u>x</u> _____	_____

Positions and Terms pursuant to Policy 103.0

Others in Attendance:

Kelly Edginton, Head of School

Mike Groshong, Board Clerk & HR Manager

Mike Wexler, Finance Manager

Sheila Shiebler

Open teleconference line

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

Additions, Corrections, or Substitutions to the posted agenda

No corrections, additions or substitutions to the posted 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 (if available)

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

No Directors Report was scheduled or addressed.

The following item is presented as an information 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 March 2019 Financial Report:

IDVA 12 + 0 Board Presentation (June 2019)

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

He indicated that this report was simply a year-end report and not a forecast of things to come. The year ended with an average of enrollment of 1,864 students. The average funding per student amounted to about \$7,000 each, which was very close to budget forecast. It was only off by \$67,000.00.

Mr. Wexler paid tribute to former Finance Manager Allen Wenger regarding his ability last year to make a forecast so close to reality.

Mr. Wexler stated that the school is expecting a July 15th payment from the State for about one million dollars.

He also addressed expenses and payments from June 2019 and payments to K12, after consideration of end cash balance.

Mr. Wexler stood for any questions about finances. He, again, indicated that the year end is looking to be about what was expected, and very similar to the situation from the end of the last school year.

The Directors thanked Mr. Wexler for his report.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

No matter scheduled or addressed.

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 June 2019 Monthly Invoices.**
- 2. Approval of K12 Invoice.**
- 3. Approval of Payment to K12.**
- 4. Approval of June 2019 Check Register for website posting.**
- 5. Approval of June 2019 Financial 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, as presented.

Motion was seconded by Director Thompson.
Motion was approved unanimously.

VI. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring an Approval Vote)

1. Resolution for Charter Commission

Head of School, Kelly Edginton gave an update regarding the recent controversy of the State Charter Commission. There is a deadline regarding acceptance by the Charter School Network of proposed resolutions. Discussion was held about that. The Directors made clear that they wished to submit a proposed resolution.

An Ad Hoc Committee was suggested for the writing of the proposed resolution and it was suggested that Chairman Handeen and Director Thompson gather proposals from the other directors and administration as to what the resolution should say, and bring a proposed resolution to the rest of the Directors at a Special Meeting of the Board of Directors. That meeting would be held at the regular monthly meeting time on July 25, 2019. To avoid any appearance of an illegal public meeting, the Board Clerk suggested that all input from the Directors and the

Administrative staff be directed to him for forwarding to the Chairman and Director Thompson.

Motion was made by Director Thompson to the formation of the Ad Hoc Resolution Committee as stated above, and for the calling of a Special Meeting to be held on July 25th for the possible approval of said resolution.

Motion was seconded by the Chairman.
Motion was approved unanimously.

2. Continue to Deposit Rental Funds to Scholarship Account.

The Board Clerk then led a discussion regarding the deposit of monthly rental monies collected from the rental agreement with Idaho Technical Career Academy for the Scholarship fund.

At the July Annual Meeting, held on July 1, 2019, the Directors did approve the current rental agreement with ITCA, but did not renew the previous agreement by them to place four (4) months' worth of rental monies in the Scholarship fund.

Motion by Director Thompson to place four (4) months' worth of rental monies from the ITCA agreement in the school's Scholarship fund as before was made.

Chairman Handeen seconded the motion.

At this time, there was discussion led by Director Krein as to the possibility of increasing the amount of the Scholarship fund from the \$16,000 that would come from the rental monies to \$20,000. Inquiry was made of Finance Director Wexler if that was possible given the current 2019-2020 budget. Mr. Wexler assured the Directors that the extra monies could be found in the budget.

An amendment to Director Thompson's previous motion was made by Director Krein to amend the amount going to the Scholarship fund from \$16,000 to \$20,000.

The amendment was seconded by Chairman Handeen
Motion was approved unanimously.

B. BUSINESS ITEMS SCHEDULED AS INFORMATIONAL.

1. Potential partner with Idaho Job Corps.

Head of School, Kelly Edginton, gave the Directors an update on a proposed partnership with State of Idaho run Job Corps. She noted the positive possibilities that it would provide the students of Idaho Virtual Academy. Currently, the discussion is continuing with the Job Corps. She advised the Directors that she would provide updates to them as they became available.

C. Policy Readings (Requiring an Approval Vote)

1. Policy 609.7 (Proposed) – Edginton/Whelan

2. Policy 609.8 (Proposed) – Edginton/Whelan

3. Policy 609.9 (Proposed) – Edginton/Whelan

A discussion and an explanation of each of the proposed policy readings was given by Ms. Edginton. Discussion was held among the Directors and Ms. Edginton did stand for questions.

Motion was made by Director Thompson to approve the three policies, as presented.

Director Shaver seconded the motion.

Motion passed unanimously.

D. Policy Readings for Discussion Only

No matters scheduled or addressed.

E. PERSONNEL (Requiring an Approval Vote)

No matters scheduled or addressed.

F. INSTRUCTION AND CURRICULUM

No matters scheduled or addressed.

G. PUPIL SERVICES (Requires a vote of Approval)

No matters scheduled or addressed.

VII. INFORMATIONAL ITEMS

No matters scheduled or addressed.

VIII. ADJOURN.

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

Motion was seconded by Director Shaver.
Motion passed unanimously.

Meeting was adjourned at 7:48 pm (MDT).

Submitted this day, July 11th, 2019 by:

Mike Groshong
Board Clerk