

**Idaho Virtual Academy
Board of Director's
Special Board Meeting
July 25, 2019**

I. PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH QUORUM

A quorum was established at 7:06 p.m., but the meeting was not called to order until 7:21 p.m. due to technical difficulties.

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	(7/19)	_____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
Others in Attendance:

Mike Groshong, Board Clerk & HR Manager
Allen Wenger, Finance Manager
Sheila Shiebler
Amy White
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 matters scheduled or addressed.

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.

No matters scheduled or addressed.

VI. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring an Approval Vote)

1. Resolution for Charter Commission

The language of the Resolution was reviewed, and discussion was held among the Directors with regard to the resolution to be submitted.

Motion was made by Director Thompson to approve the Resolution for Charter Commission, as presented.

Motion Seconded by Director Krein.
Motion approved with unanimous vote.

A second motion was made by Director Thompson for ISBA to submit the approved Resolution to ISBA for consideration and presentation at the upcoming fall convention.

Motion seconded by Director Krein.
Motion approved by unanimous vote.

2. Approval of Teacher Survey Questions

The Directors reviewed the Teacher Survey questions for the proposed Board Teacher Survey. Director Krein addressed the steps that were taken in developing the questions, including input from the Directors as well as teacher participation.

Discussion was held as to the possible formats of the survey, possible presentation of the survey to the teachers, by the Board, at the August Professional Development Meeting, as well as how to compile the survey results where the teaching staff would not feel that K12 or its personnel had any involvement in the compilation of such results.

Motion was made by Chairman Handeen that the Board approve the Board's Teacher Survey, using the questions as presented; that Director Krein prepare such Board Teacher Survey for presentation in an electronic format, and that she present the Board Teacher Survey to the Teaching Staff during the August Professional Development meeting; and further, that the Board's counsel compile the data received from the Board Teacher Survey for subsequent presentation to the Board.

Motion seconded by Director Thompson.

Motion approved by unanimous vote.

3. Board Signing on to Parent Coalition Letter to Governor Little

The Board reviewed the language of the Parent Coalition letter to Governor Brad Little relating to the conduct of the Idaho Public Charter School Commission at its recent executive session meeting. The Directors addressed such letter, language of the letter and consistency or inconsistency of the content of such letter in relation to the Resolution earlier adopted in this meeting.

The Directors sought input as to what other charter schools within the state of Idaho have signed on this letter and/or will be considering signing onto this letter.

Discussion was held that individuals who are members of the Parent Coalition, including Board Members who are members of the Parent Coalition, would be free to sign such letter, individually as parents and not as a member of the IDVA Board, and if they were not Coalition members, it is up to the Coalition as to whether or not they could sign as individuals.

Motion was made by Director Thompson to table discussion, and a

decision with regard to whether or not the Board was going to approve signing onto the Parent Coalition Letter to Governor Little until the next meeting of the IDVA Board.

Motion seconded by Chairman Handeen.
Motion approved by unanimous vote.

B. BUSINESS ITEMS SCHEDULED AS INFORMATIONAL.

No matters scheduled or addressed.

C. Policy Readings (Requiring an Approval Vote)

No matters scheduled or addressed.

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 Krein.
Motion passed unanimously.

Meeting was adjourned at 7:52 pm (MDT).

Submitted this day, July 25th, 2019 by:

Mike Groshong
Board Clerk

