

**Idaho Virtual Academy
Board of Director's
Regular Board Meeting
March 14, 2019**

I. PRELIMINARY

A. CALL TO ORDER:

B. ESTABLISH QUORUM:

The meeting was called to order and confirmed a quorum established 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)	X	
Position 3	Director Handeen	(7/20)	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 the meeting in progress

Others in attendance:

Kelly Edginton, Head of School
Mike Groshong, Board Clerk and H.R. Director
Allen Wegner
Mike Wexler
Amanda Judd
Amy White
Suzi Budge
Open Teleconference line

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

Additions, Corrections, or Substitutions to the posted Agenda.

No additions, corrections or substitutions to the posted agenda.

B. ORAL COMMUNICATIONS/PUBLIC INPUT:

No member of the public sought to address the Board.

C. INFORMATIONAL PRESENTATION – Director’s Report:

1. IDVA 4 + 8 Presentation– Non-Action Item

Mike Wexler presented to the Directors information regarding the school’s overall financial situation. This presentation was provided in written form in the Board’s packet, as well as addressed with verbal presentation.

The report included: Summary and IDVA Metrics, Summary forecast/budget, Summary restricted funds; Summary balance sheet and Summary cash flow.

Mr. Wexler addressed specifics regarding the month over month demonstrating very little change in metrics. Student enrolment is flat, which is why there is little change in the figures, month over. Mr. Wexler spent time addressing individual issues on Slides 3 and 5.

With the February payment, figures are starting to solidify. There is a \$600,000 decrease in revenue, but this is driven by a decreased enrollment figure, and thus, there is a corresponding decrease in expenses. He detailed a number of the individual changes for the Board. He indicated that K12 was well aware of the financial risks months ago, and things have not changed in that regard. It is anticipated that figures will remain fairly consistent throughout the remainder of the school year.

Mr. Wexler spent time with the directors on Slide 6 on the forecast versus adopted budget as well as with Slide 10 in addressing cash flow.

Mr. Wexler stood for any questions. The Board was advised that the financial personnel have been setting up the new D.L Evans bank accounts as per prior board directives.

D. INFORMATIONAL PRESENTATION – Board/Staff:

1. Head of School Report:

Ms. Edginton presented her report to the Directors which included the following:

- Calendar
 - March 18-22: Spring Break
 - March 29: Vision Qtr 3 ends
 - April 1: ISAT window opens (IDVA starts testing April 8th)
 - April 4: Vision Qtr 4 begins

- March Events
 - Game days, swimming, rock climbing, trampolines – much fun across the state!

- Butterfly Effect of Kindness
 - Honoring an IDVA high school student who is fighting cancer. Butterfly effect of kindness coins were passed out to IDVA students caught doing something kind across the state. Students are asked to visit the butterfly coin website to enter their coin's number, and what they did to earn the coin, and then they are to watch for an act of kindness and pass it along. They can do something kind or observe an act of kindness, and hand the coin off to someone. We will be tracking where these 11 coins go, and sharing this through our newsletter.

- National History Day
 - We had 7 enter the regional contests. So far, 3 have placed 1st, 2nd, or 3rd and are invited to state. The Treasure Valley contest was held last weekend, and IDVA History teacher, Mrs. Kater was also a judge. Other regional contests are being held this weekend.

- K12's Commitment – Investing in Students
 - Developing new Math and ELA courses for grades 4 and 5.
 - K12 app enables Middle and High School parents to track student progress and grades from their phones.
 - Working to improve student technology.

Ms. Edginton stood for questions from the Directors. The Directors expressed appreciation for the provided information, and addressed the Butterfly Kindness project in particular.

III. CONSENT AGENDA ITEMS:

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 February 2019 Regular Meeting.**
- 2. Approval of February 2019 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of February 2019 Check Register for website posting.**
- 6. Approval of February 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 Thompson to approve all matters in the Consent Agenda, as presented.

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

IV. SCHEDULED FOR ACTION:

A. BUSINESS ITEMS – SCHEDULED FOR ACTION:

- 1. 2019-2020 School Calendar for Approval**
- 2. 2019-2020 School Start Schedule for Approval**

Ms. Edginton presented the Directors with a proposed school calendar and school start dates schedule for next school year. She indicated that what is being proposed is very similar to the past calendars and start schedules that have worked well in the past.

Motion was made by Director MacConnell to approve the 2019-2020 school calendar, as presented.

Motion seconded by Director Thompson.
Motion approved, unanimously.

Motion was made by Director Thompson to approve the 2019-2020 school start schedule, as presented.

Motion seconded by Director MacConnell.
Motion approved, unanimously.

B. POLICY READINGS - (Action Item requiring Approval Vote)

- 1. Policy 106.0 - Meetings of the Board of Directors – revised
(second reading)**

Discussion of the Directors continued from the last meeting with regard to when the Board wishes to hold its annual meeting each year and the policy language that relates to such. Ms. Edginton presented the Directors with proposed policy language, and simply needed the Board to insert a time frame, if they wanted to change the time frame from their typical July meeting. The Board indicated a desire to continue face-to-face meetings for the annual meeting.

Motion was made by Director Thompson to approve policy 106.0 as amended, including a July annual meeting date, with the rest of the policy approval, as presented.

Motion seconded by Director Shaver.
Motion approved, unanimously.

C. PERSONNEL REPORT

No personnel report was addressed or presented.

D. BUSINESS ITEMS SCHEDULED AS INFORMATIONAL:

1. 2019 Legislative Session Review

Ms. Budge addressed a number of legislative issues that are being addressed this year that may impact upon the school.

Ms. Budge stood for questions raised by the Directors.

2. Accreditation Engagement Review

Ms. Edginton reviewed the AdvancED Engagement Site Review Report with the Directors.

IDVA earned an IEQ score of 300.29. The average range of all AdvancED institutions' IEQ scores over the last five years is 278.34-283.33. An IEQ of 275 and above indicates the institution is beginning to reach the Impact level, and is engaged in practices that are sustained over time, and are becoming ingrained in the culture of the institution.

Ms. Edginton addressed the general experience, as well as the exit interviews with those who participated in the Accreditation visit.

The Administrative personnel and the school's staff will all be engaging in meetings in April to address the experience and the information learned from the process. It is likely that there will be some proposed program changes that come from the experience.

Ms. Edginton stood for questions and addressed a number of Director questions regarding future plans and preparations regarding use of the information learned, and the hope for an Administrative report to the Board to address a number of these ideas and areas of interest.

E. INSTRUCTION AND CURRICULUM:

1. Academic Report

No report was scheduled or addressed.

F. PUPIL SERVICES:

1. 2018-19 Annual Parent Survey

Ms. Edginton presented the Directors with information from the Annual Parent Satisfactory Survey. This year there were 253 survey responses which was a significant increase from last year's participation level.

Ms. Edginton reviewed a number of the subcategory scored on areas of inquiry and by grade grouping.

Ms. Edginton also touched upon a number of the comments that were provided with the survey questions.

The administrative team will be sharing the survey results with the staff during the upcoming staff meeting. This has been shared with the administrative team for consideration as planning activities will be taking place.

Ms. Edginton stood for questions.

VI. INFORMATIONAL ITEMS

1. 2019 Graduations

As with prior years, graduations are scheduled for three locations.

1. May 20 Kroc Center
2. May 22 Nampa
3. May 23 Idaho Falls

All graduation ceremonies are to commence at 6:30.

Discussion was held among the Directors and Ms. Edginton regarding speakers for each ceremony and who will be in attendance at each ceremony.

VII. EXECUTIVE SESSION:

No matters scheduled or addressed.

VIII. ACTION, IF ANY, TO BE TAKEN SUBSEQUENT TO EXECUTIVE SESSION:

No matters scheduled or addressed.

IX. ADJOURN

At 8:05 p.m. Motion was made by Director Thompson to adjourn the meeting.

Motion seconded by Director Handeen, approved by unanimous vote.

Submitted this day, March ____, 2019 by:

Mike Groshong
Board Clerk