

**Idaho Virtual Academy
Board of Director's
Special Board Meeting
November 5, 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 7:00 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
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 Informational Items were scheduled or addressed.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions
Board and staff discuss items of mutual interest.

No Informational Presentations were 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 Consent Agenda Items were scheduled or addressed.

VI. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring an Approval Vote)

1. Board Resolution Change

Chairman Handeen addressed with the Directors the history of the ISBA joint resolution that had been advanced with iSucceed, and the history of how matters have progressed in this regard.

Mr. Handeen had been in communication with iSucceed's Chairman, and they addressed concern about a lopsided vote against the resolution. iSucceed has pulled their support for the resolution in advance of the convention.

Discussion was held among the Directors. Generally, the Directors would like to put the matter on hold, redraft the language, and work on obtaining support and consensus prior to advancing the resolution next year at the convention.

Motion was made by Chairman Handeen for IDVA to pull the resolution from consideration at the upcoming ISBA Convention.

Director Krein sought to amend the motion to indicate that the school will pull the resolution, but state an intention to return to the subject

matter of the resolution.

Motion made by Director Krein to amend the initial motion so such motion shall state:

Motion to pull the resolution from consideration at the upcoming ISBA Convention with the intention to make a plan to return to the resolution matter.

The motion to amend the initial motion was seconded by Chairman Handeen.

Motion to amend the motion approved unanimously.

Motion by Chairman Handeen to pull the resolution from consideration at the upcoming ISBA Convention with the intention to make a plan to return to the resolution matter.

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

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 Handeen to adjourn the meeting.

Motion was seconded by Director Shaver.
Motion passed unanimously.

Meeting was adjourned at 7:12 pm (MDT).

Submitted this day, November 5, 2019 by:

Mike Groshong
Board Clerk