

**Idaho Virtual Academy  
Board of Director's  
Regular Board Meeting  
October 10, 2019**

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ESTABLISH QUORUM**

The meeting was called to order and confirmed a quorum 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)	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:

Kelly Edginton (Moderator)  
Mike Groshong\_Clerk of the Board (Moderator)  
Allen Wenger (Participant)  
Mike Wexler (Participant)  
Amanda Judd (Participant)  
Amy White

Open Teleconference Line

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE:**

Additions, Corrections, or Substitutions to the posted agenda.

No Additions, corrections or substitutions.

A Motion to approve the Posted Agenda, as amended, was made by Director Krein.

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 address the Board.

**C. INFORMATIONAL PRESENTATION: Director's Report (if available)**

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

No Director's Report was given.

**The following item is presented as an informational item, separate from the Consent Agenda items.**

**1. IDVA 10 + 2 Board Presentation (April 2019) – Mike Wexler**

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

Mr. Wexler addressed an approximate 7% reduction in students during the last month, to a figure of 1,738, and the impact that this reduction had in all of the various metrics slides provided to the Directors as part of the financial report.

Federal "restricted" funds are starting to flow with applications. It is the school's intention to use every dollar.

Mr. Wexler addressed last year's K12 forgiveness as the figures are now finalized with the completion of the school's audit.

The last subject addressed was payment to K12. He has made the first in September; a second is planned for October. November will be held until the school's November balance figures are better understood. Looking year over, this year's payments to K12 are

significantly less than last year.

Mr. Wexler stood for any questions with regard to the finances.

The Board was informed by Mr. Zwygart that the audit report was completed. He indicated that all looked good, and stood for any questions. The Board had no questions.

**D. INFORMATIONAL PRESENTATION: Board/Staff Discussions**

Board and staff discuss items of mutual interest.

**1. Head of School Report – Kelly Edginton**

Ms. Edginton reviewed the September school events. This included photographs from some events. She indicated that the turn-out and weather were fantastic, and they were really positive events.

October school-wide outings/events are scheduled for tomorrow.

The last topic addressed by Ms. Edginton was the school's participation in the Job Corp program. IDVA is one of the Idaho Schools working with the state program. Idaho is the first state in the nation that took over Job Corp. In the first cohort of related students, they are expecting 8-10. Eventually, they are expecting this figure to reach about 60 students for the year. The school's staff, specifically Student Support Services and Operations Manager, are working closely with Job Corp personnel with student enrollment and orientation.

**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 Minutes of September 2019 Regular Meeting**
- 2. Approval of September 2019 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of September 2019 Check Register for website posting.**
- 6. Approval of September 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.

Motion was seconded by Chairman Shaver.

For the record, Director Krein referenced a credit addressed a credit referenced on counsel's invoice.

Motion approved, unanimously.

#### **IV. SCHEDULED FOR ACTION**

##### **A. BUSINESS ITEMS (Requiring an Approval Vote)**

###### **1. VF 19 – Audit Approval – Mr. Zwygart**

Motion by Director Krein to approve the IDVA FY-19 Fiscal Audit completed by Mr. Zwygart, as presented.

Motion seconded by Director MacConnell.  
Motion approved, unanimously.

##### **B. BUSINESS ITEMS SCHEDULED AS INFORMATIONAL**

None scheduled or held.

##### **C. POLICY READINGS (Requiring an Approval Vote)**

None scheduled or held.

##### **D. POLICY READING FOR DISCUSSION ONLY**

None scheduled or held.

##### **E. PERSONNEL (Requiring an Approval Vote)**

###### **1. Teacher Survey Results**

Teacher survey results were provided in the Director's Packet. Approximately 31 teachers participated. Director Krein felt that a great deal of information was presented for consideration, including teacher suggestions relating to curriculum, program, platform, online matters. They did also identify a number of exceptional

components of the program.

The Directors discussed finalizing a plan for two Directors to visit with K12, and during the trip, to provide them with this information. Although it is a wonderful program, there are always areas for improvement. Ms. Edginton is going to obtain possible December dates from K12, and share such information with Trustee Shaver, Krein and Thompson to see if two (2) of the three (3) would be available for the trip. The Directors also expressed interest in taking one (1) teacher back with them on the trip. Ms. Edginton will get with Mr. Wexler to address budgetary-related issues. Consideration will then be given for two (2) additional Directors to go for a visit in the following calendar year.

Ms. Edginton did indicate that K12 was in the process of developing an Advisory Committee, and that she believed this type of information would be good feedback for the Board to provide to K12, and for the Advisory Committee to consider.

**F. INSTRUCTION AND CURRICULUM**

**1. Academic Report**

Ms. Edginton provided the Directors with her Academic Report, as well as an Executive Summary of such report in their Board Packets. The Data provided included, but was not limited to: enrollment figures, total and by program; Free and Reduced Lunch percentages; special education population figures; Passing rates; Student log-in data; Targeted Class Connect Attendance figures for targeted interventions; on track course completions and High School Advanced Opportunity Course participation.

**G. PUPIL SERVICES (Requires a vote of Approval)**

None scheduled or held.

**V. INFORMATIONAL ITEMS**

None scheduled or held.

**VI. EXECUTIVE SESSION**

None scheduled or held.

**VII. ACTION, IF ANY, TO BE TAKEN SUBSEQUENT TO EXECUTIVE**

**SESSION**

None scheduled or held.

**VIII. ADJOURN.**

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

Motion was seconded by Chairman Thompson.  
Motion passed unanimously.

Meeting was adjourned at 7:38 pm (MDT).

Submitted this day, October 10, 2019 by:

Mike Groshong  
Board Clerk