

**Idaho Virtual Academy
Board of Director's
Special Board Meeting
April 18, 2019**

I. PRELIMINARY

A. CALL TO ORDER:

B. ESTABLISH QUORUM:

The meeting was called to order and confirmed a quorum established at 11:00 a.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

Others in attendance:

Kelly Edginton, Head of School
Mike Groshong, Board Clerk and H.R. Director
Jenny Whelan
Christina Jorgensen
Amy White

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.

III. EXECUTIVE SESSION:

Motion made by Director Shaver, seconded by Director Krein as follows:

Motion to enter into executive session to discuss matters allowed by Idaho Code 74-206(1)(b) to hear complaints or charges brought against a public school officer, employee, staff member or agent.

Motion approved by unanimous roll call vote.

Executive session commenced at 11:04 a.m.

Ms. Edginton addressed the reason for executive session, and such matter was discussed among the Directors.

Motion made by Director Krein, seconded by Director Shaver to exit executive session and return to open session.

Motion approved by unanimous vote.

Executive session concluded at 11:25 p.m.

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

1. Potential Board Action to accept immediate resignation of a certificated employee.

Motion by Director Krein as follows:

I move that the Board accept the resignation of the certificated employee, as presented, and that the Board release such employee from her standard teaching contract and supplemental contract, effective immediately.

Motion seconded by Director Shaver.

Motion approved, unanimously.

IX. ADJOURN

At 11:29 a.m. Motion was made by Director Krein to adjourn the meeting.

Motion seconded by Director Shaver, approved by unanimous vote.

Submitted this day, April 18th, 2019 by:

Mike Groshong
Board Clerk