

**REGULAR MEETING
OF THE
IDAHO VIRTUAL ACADEMY'S
BOARD OF DIRECTORS**

**Thursday
June 17, 2021**

7:00pm (MDT)

PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 7:00 pm (MDT).

B. ESTABLISH QUORUM

Quorum was 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	Director Thompson	(7/24)	X	
Position 2	Director Shaver	(7/24)	X	
Position 3	Chairman Handeen	(7/22)	X	
Position 4	Director MacConnell	(7/23)		X*
Position 5	Director Krein	(7/23)		X

Positions and Terms pursuant to Policy 103.0

*Director MacConnell joined the meeting in progress.

Others present at the meeting:

Amanda Judd
Amber Hatrock
Mike Groshong
Chris Ono
Allen Wenger
John Kremer
Megan Sandoval
Amy White

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

1. MOTION TO APPROVE AGENDA – ACTION ITEM

Motion was made by Director Thompson to approve the Agenda, as posted.

Motion seconded by Director Shaver.

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 make comment.

C. INFORMATIONAL PRESENTATION: Director's Report

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

1. IDVA 11 + 1 Board Presentation – Chris Ono

Chris Ono as the new Regional Director for Finance for Stride made the presentation to the Board. A full written presentation was presented to the Directors in the Board Packet, and Mr. Ono further made a presentation on the matters contained in the written report.

Mr. Ono reviewed the IDVA Metrics; Prior Forecast/Current Forecast; Current Forecast/Budget; Summary of Restricted Funds; Summary of Balance Sheet; and Summary Cash Flow.

Mr. Ono further addressed the FY22 Budget 4-Year Summary. This was presented in the Board's Packet, as well as being reviewed in detail by Mr. Ono in his presentation.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

1. Head of School Report – Kelly Edginton

No Head of School Report was presented this month.

III. CONSENT AGENDA ITEMS (These items require a vote by the Directors)

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 May 2021 Regular Meeting**
- 2. Approval of May 2021 Monthly Invoices**
- 3. Approval of Stride Invoices**
- 4. Approval of Stride payment - \$2,500,000.00 – Open Invoices**
- 5. Approval of May 2021 Check Register for Website Posting**
- 6. Approval of May Financial Report**
- 7. Enrollment Report**

Motion was made by Chairman Handeen to approve the Consent Agenda Items, including the Stride payment, as presented.

Motion seconded by Director Thompson.
Motion approved, unanimously.

IV. SCHEDULED FOR ACTION.

A. BUSINESS ITEMS (Requiring Approval Vote)

1. Approval of FY 22 Budget – Chris Ono

The Directors have reviewed budget preparation and the draft budget for the last number of months. Mr. Ono presented the 4-Year Summary and the proposed FY 22 budget again during the financial presentation earlier in the meeting.

Mr. Ono and the School's Administration stood for questions.

Motion was made by Director Shaver to approve the IDVA budget for FY 22, as presented.

Motion seconded by Director Thompson.
Motion approved, unanimously.

2. Approval of Chris Ono's Access to IDVA Accounts – Chris Ono

Mr. Ono needs to be added to the school's accounts at D.L. Evan's Bank in order to engage in the financial obligations under the Service Agreement with K12/Stride. Samantha Davis likewise needs to be removed from account access. Personnel at the Bank are aware that this transition is occurring, and are simply awaiting the Board's approval to complete necessary paperwork.

Motion was made by Chairman Handeen to approve authorization of Chris Ono to access IDVA accounts to provide financial services to IDVA as part of the contract with K12/Stride.

Motion seconded by Director Thompson.
Motion approved, unanimously.

A second Motion was made by Chairman Handeen to approve removal of Samantha Davis from access IDVA accounts.

Motion seconded by Director Thompson.
Motion approved, unanimously.

3. Approval of Leadership Premiums - Amanda Judd

Ms. Judd provided the Directors with the history of this issue, including the events up to last month's meeting, and the actions taken by the Board last month to address the issue. She detailed the review work of the committee in finalizing up the last of the awards that were not yet fully approved by the Board. She addressed the June payroll, and indicated that the Leadership Premium Awards to the school's teaching personnel resulted in an expenditure of \$138.00 over allocation.

The Board's Packet included written documentation identifying all award recipients.

Ms. Judd stood for questions.

Motion was made by Chairman Handeen to approve and ratify the Leadership Premium Decisions and Awards, as presented.

Motion seconded by Director Shaver.
Motion approved, unanimously.

4. ESSER II AND ESSER III FUNDS – Amanda Judd

Contained in the Board's Packet for the meeting were materials relating to all ESSER funds and programs, the limitations relating to expenditures and the proposed plans for expenditures. Ms. Judd reviewed these matters with the Directors.

Ms. Judd asked for the Board's approval of use of the ESSER funds, as designated in the allowable uses, as provided in the written documentation.

Ms. Judd stood for questions and engaged with Chairman Handeen regarding his thoughts that the proposal indicated a good use of these funds.

Motion was made by Chairman Handeen for the school to use the ESSER funds for the designated and allowable purposes, as presented for approval.

Motion seconded by Director Shaver.

Motion approved, unanimously.

5. Approval of ISBA Membership Dues – Amanda Judd

Ms. Judd introduced the subject matter of ISBA membership and the invoice for such membership that is included in the Board's Packet for the meeting.

The Directors engaged in discussion regarding their participation in ISBA events.

Motion was made by Director Thompson for the school to continue membership in ISBA and to pay the dues for FY 22, as presented.

Motion seconded by Director Shaver.

Motion approved, unanimously.

6. Stride/Slayer Opportunity

Information was provided to the Directors in their Board Packets, as well as in presentation. The Administration is requesting permission for Stride to share information with graduates relating to Slayer opportunities.

The Administration stood for questions from the Directors. Directors did engage in discussion.

Motion was made by Director Thompson to allow Stride to share Slayer informational materials with graduates.

Motion seconded by Director Shaver.
Motion approved, unanimously.

Chairman Handeen asked for the Administration to provide a presentation at next month's meeting regarding what information is shared with graduates regarding different post-graduation opportunities. He wants to make sure that this is not the only material going out, and that Idaho Schools are not disadvantaged in sending out informational materials.

B. BUSINESS ITEMS (Informational)

No informational Business Items scheduled or Held.

C. POLICY READINGS (Requiring an Approval Vote)

1. Approval of Policy 307.1 (amended) – Internet Subsidy – Amanda Judd.

The proposed changes for this policy were addressed with the Directors. This proposal would address summer school subsidy issues that have never been addressed in the past.

The Administration stood for questions.

Motion was made by Director Thompson to approve the amendment to Policy 307.1, as presented.

Motion seconded by Director Shaver.
Motion approved, unanimously.

2. Approval of Policy 902.5 - (Amended) Enrollment Cap Revision – Amanda Judd

Ms. Judd provided the Directors with some history, given that the Board had approved an amendment to this policy last month. When the amended policy was presented to the Commission staff with a desire to have conformity with the Performance Certificate, Commission staff asked for some additional modification. The modification they have requested is what is presented this evening. Commission staff indicated that they would approve of the uniformity with policy and performance certificate if these changes were made. Counsel has also reviewed.

The Administration stood for questions, and discussion.

Motion was made by Chairman Handeen to approve the amendment to Policy 902.5, as presented.

Motion seconded by Director Shaver.
Motion approved, unanimously.

D. PERSONNEL REPORT (Requiring an approval vote)

1. Personnel Report – Amanda Judd

The Personnel Report had been provided to the Directors in their Board Packet. Ms. Judd introduced the subject matter and stood for questions.

Motion was made by Director Thompson to approve the Personnel Report, as presented.

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

E. INSTRUCTION AND CURRICULUM.

No Business Scheduled or Held.

F. PUPIL SERVICES.

No Business Scheduled or Held.

VI. INFORMATIONAL/DISCUSSION ITEMS

1. Director Terms of Office Discussion – Two current seats set to expire at July Meeting – Chairman Handeen.

The Directors addressed that two seats are open for consideration at the July Meeting, position 1 and 2. Discussion ensued as to whether those individuals currently holding those positions would be interested in continuation, as the matter must be addressed next month.

Additionally, Directors were notified that Ms. MacConnell, in position 4, will be seeking to leave the Board prior to the expiration of her term in July 2023 due to scheduling conflicts and time constraints.

During the July meeting, these issues will be made, and there needs to be appropriate action items to address positions 1 and 2, and the possible declaration of a vacancy in position 4, with a date of vacancy to be determined.

VII. EXECUTIVE SESSION

No Executive Session Scheduled or Held.

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

No Action was Scheduled or Held.

IX. BOARD MEMBER INPUT FOR FUTURE AGENDA ITEMS AND INFORMATION SOUGHT BY BOARD MEMBERS.

No matters were raised.

X. ADJOURNMENT

Director Thompson made a motion for the meeting to be adjourned.

Motion seconded by Director Shaver.
Motion approved, unanimously.

Meeting was adjourned at 7:41pm MDT.

Submitted this day, June 17, 2021.

Mike Groshong
Board Clerk