

AGENDA

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

October 21, 2014

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**1965 South Eagle Road, Suite 190
Meridian, Idaho
83642**

7:30pm (MDT)

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The agenda of the Board will be prepared by the Clerk of the Board in consultation with the Chairman and the Administration. The agenda and supportive information/documents will be provided to each Director prior to each scheduled meeting.

The order of business will be determined by the Chairman of the Board with input from the other Directors and the Head of School. The Board may alter the order of business at any time and/or amend the agenda as appropriate and pursuant to the requirements and limitations of the Idaho Code.

Patrons or citizens wishing to present matters to the Board must contact the Clerk of the Board, the Head of School, or any Board member at least five (5) days prior to the scheduled meeting to allow sufficient time for the matter to be placed upon the agenda. The Board may decline to hear any matter at its discretion.

Unscheduled matters from the public and patrons may be heard during the Oral Communications portion of the meeting at the discretion of the Directors. However, decisions on such matters may be tabled until the next meeting of the Board. Alternatively, the Board may choose advance such items on the agenda via agenda amendment and/or make decisions on unscheduled items or matters via agenda amendment when it appears it is in the best interest of the LEA to do so. Anyone wishing to address the Board with an unscheduled topic should sign in with the Clerk of the Board prior to the start of the meeting. The Board may choose not to hear any particular item desired to be addressed by a member of the public due to such considerations of limited time and/or appropriateness of such topic in open/executive session or if the individual has not followed appropriate procedures or policies to address a given concern.

Presentations by patrons or employees are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to a citizen concern or the citizen may be offered the option of returning with a citizen-requested item.

When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

Citizens or patrons may request that a topic related to school business be placed on a future agenda by submitting a written request at least one hundred twenty (120) hours or five days (5 days) in advance of any regular meeting. Once such an item is properly agendaized and publicly noticed, the Board can respond, interact, and act upon the item.

I. PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH QUORUM

C. ROLL CALL

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Tower	(7/15)	_____	_____
Position 2	Director Armes	(7/15)	_____	_____
Position 3	Director Robinson-Eckert	(7/16)	_____	_____
Position 4	Chairman Heninger	(7/14)	_____	_____
Position 5	Director Malnes	(7/14)	_____	_____

Positions and Terms pursuant to Policy 103.0

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

Additions, Corrections, or Substitutions to the posted agenda.

1. Need a motion to approve and amend the agenda as posted and issued this AM, October 21, 2014

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.

C. INFORMATIONAL PRESENTATION: Director's Report

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

1. **Audit Report – Cassie Zattiero from Bailey & Co.**
2. **Request for Release from Contract – Shelley Andrus**
3. **Chairman's Report.**
4. **Subcommittees' Report**
 - a. **Scholarship Committee – Monica Robinson-Eckert**
 - b. **Policy Committee**

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

1. Head of School Report to the Board (Tabled. HOS excused).

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 votes on them.

- 1. Approval of Minutes from Regular Monthly meeting of September 16, 2014**
- 2. Approval of September Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of September Check Register for website posting.**
- 6. Approval of September Financial Report.**

IV. SCHEDULED FOR ACTION

A. BUSINESS

- 1. Policy Manual Amended Section Approval - Amy White Doc.**
(Sections 1000, 800, 200)
- 2. ISBA Membership/Insurance – Allen Wenger**
- 3. Approval of School Cohort Schedule – Amy Chadez Doc.**
- 4. Approval of Amended K-5 Handbook – Amy Chadez Doc.**
- 5. Request for Middle School Trip - Lisa Frost Doc.**
- 6. Request for High School Trip - Josh Parsons Doc.**

3. INSTRUCTION AND CURRICULUM.

- 1. IDVA Academic Report. – Mike Groshong Doc**

B. PUPIL SERVICES.

- 1. Enrollment Report – Mike Groshong Doc**

C. PERSONNEL.

See Section C, #2.

VI. ITEMS SCHEDULED FOR INFORMATION

Charter Amendments Update – Mike Groshong

VII. EXECUTIVE SESSION

An Executive Session is scheduled under 67-2345 (1) (b) to consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent or public school student.

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

IX. ADJOURN