

AGENDA

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

February 18, 2014

7:30 PM (MST)

Via Blackboard Collaborate/Teleconference

And @

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

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 agenzized and publicly noticed, the Board can respond, interact, and act upon the item.

I. PRELIMINARY

- A. CALL TO ORDER**
- B. ESTABLISH QUORUM**
- C. TRUANCY HEARINGS AS NEEDED**

- D. ROLL CALL**

	Present	Absent
Monica Robinson-Eckert	_____	_____
Nathan Vore	_____	_____
Kerry Heninger	_____	_____
David Malnes	_____	_____
Kimber Tower	_____	_____

II. COMMUNICATIONS

- A. Procedural Note: Any Additions, Corrections, or Substitutions to the Current agenda.
- B. ORAL COMMUNICATIONS: 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. For Information: Director's Report
This is a presentation of activities which has occurred since the previous Board meeting.
1. Director's Report.
- D. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
1. Head of School Report – Kelly Edginton
- E. Approval of Previous Board Meeting Minutes
- Approval of Board minutes from the regular January 21, 2014 Board meeting.

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. The director recommends approval of all consent agenda items.

IV. SCHEDULED FOR ACTION

A. BUSINESS

January Invoices – Allen Wenger	Doc
A. Authorizer Fee & discount – Allen Wenger	Doc.
B. K12 Invoices – Allen Wenger	Doc.
January Check Register – Allen Wenger	Doc.
January Financials – Allen Wenger	Doc.
E-Rate Contract – Allen Wenger & Amy White	
2014-2015 School Calendar – Kelly Edginton	Doc.
Crisis Management Plan – Mike Groshong	Doc.

B. INSTRUCTION AND CURRICULUM

No Academic report this month.

C. PUPIL SERVICES

Enrollment Report – Kelly Edginton	Doc.
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D. PERSONNEL

No business is scheduled.

V. ITEMS SCHEDULED FOR INFORMATION

No business is scheduled.

VI. EXECUTIVE SESSION

Pursuant to section 67-2345(1)..... If needed....

VII. ADJOURNMENT

The meeting was adjourned at _____.