

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

June 17, 2014

7:30 PM (MDT)

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/HEARINGS AND PERSONNEL SESSION

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.

E. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.

1. Head of School Report – Kelly Edginton

F. Approval of Previous Board Meeting Minutes

Approval of Board minutes from the regular May 20, 2014 IDVA 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

May Invoices – Allen Wenger	Doc
A. K12 Invoices – Allen Wenger	
B. Edginton Reimbursement-Allen Wenger	Doc.
May Check Register – Allen Wenger	Doc.
May Financials – Allen Wenger	Doc.
Sublease Agreement approval – Allen Wenger	Doc.
Budget Form approval – Allen Wenger	Doc.
Teacher/Staff Pay Scales – Allen Wenger/Kelly Edginton	Docs.
IDVA Charter Revision Approval – Kelly Edginton	Doc.
Performance Certificate Update – Kelly Edginton	Doc.
Various Policy Amendments – Amy White	Doc.
Tracking Attendance for State Reporting 902.4 – 1 st reading	
Payment of Claims 307.0 – 1 st reading	
Evaluation 710.1A– 1 st reading	
Evaluation 710.1B and 710.2– 1 st reading	
Evaluation 710.2– 1 st reading	

B. INSTRUCTION AND CURRICULUM

Academic Report – Kelly Edginton	Doc.
Instructional Program Quotes & Approval– Amy Chadez	Doc.
IEP Software Program Quote & Approval – Tara Ball	Doc.

C. PUPIL SERVICES

Enrollment Report – Kelly Edginton	Doc.
Report on Student 13-G – Amy Chadez	
Cohort Schedule Approval – Kelly Edginton	Doc.
Parent Survey – Kelly Edginton	Doc.

D. PERSONNEL

Personnel Report – Kelly Edginton	Doc.
Release from LOA – Kelly Edginton	Doc.
Teacher Survey – Kelly Edginton	Doc.
Educator Evaluation Plans - Approval– Kelly Edginton	Doc.

V. ITEMS SCHEDULED FOR INFORMATION

July Annual Meeting Reminder – Chairman Malnes

VI. EXECUTIVE SESSION

Executive Session shall be held pursuant to:

1. 67-2345(1)(b) to consider the dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent.
2. 67-2345(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

VII. ADJOURNMENT

The meeting was adjourned at _____.