

AGENDA

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

May 19, 2015

Via

Teleconference & BBC

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**1965 S. Eagle Road
Suite 190
Meridian, Idaho**

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 agenzed 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 Arnes	(7/15)	_____	_____
Position 3	Director Robinson-Eckert	(7/16)	_____	_____
Position 4	Chairman Heninger	(7/17)	_____	_____
Position 5	Director MacConnell	(7/17)	_____	_____

Positions and Terms pursuant to Policy 103.0

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

Additions, Corrections, or Substitutions to the posted agenda.

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. Chairman's Report.**
- 2. Report of the Scholarship Committee**

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- 1. Head of School Report to the Board**

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 of April 21st Board Meeting**
2. **Approval of April Monthly Invoices.**
3. **Approval of K12 Invoice.**
4. **Approval of Payment to K12.**
5. **Approval of April Check Register for website posting.**
6. **Approval of April Financial Report.**

IV. SCHEDULED FOR ACTION

A. BUSINESS

1. **State Budget Discussion – Allen Wenger** Docs
2. **HUB Insurance Quote & ISBA Membership Discussion** Docs
Allen Wenger
3. **Cash Flow Discussion – Allen Wenger** Docs.
4. **Middle School Tour (for approval)– Lisa Frost**
5. **Policy 904.0A & 904.0B (2nd Reading) – Kelly Edginton** Doc
6. **Updating Testing Lab Computers (for approval) – Kelly Edginton & Allen Wenger**
7. **2015-2016 Sub Pay (for approval) – Kelly Edginton** Doc
8. **Certified/Classified 2015-16 Pay Scales & Testing Coordinator Services for additional schools (for approval) Kelly Edginton & Allen Wenger** Doc
9. **K/8 Supplemental Curriculum Proposal (for approval)**
Amy Chadez & Jenny Whelan
10. **MS Minimum Standard Pathway to Promotion & Policy 609.1 (for approval)** Docs
Jenny Whelan

B. INSTRUCTION AND CURRICULUM.

1. **Academic Report – Kelly Edginton** Doc.
2. **“A Day in the Life” – Michelle Boggs, AHS Teacher**

C. PUPIL SERVICES.

1. **Enrollment Report – Kelly Edginton** Doc

D. PERSONNEL

1. **Personnel Report – Kelly Edginton** Doc.

VI. ITEMS SCHEDULED FOR INFORMATION

**IDCCRA Summer School – Kelly & Allen
Dates for July Annual F2F Meeting – Chairman Heninger**

VII. EXECUTIVE SESSION

The Board of Directors will go into Executive Session according to Idaho Code, 67-2345 (1) (a): a) To consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need (this does not apply to filling a vacancy in an elective office or deliberating about staffing needs in general).

Note: The Board of Directors will be voting on 5 teachers for the Leadership Premium awards.

The Board of Directors will go into Executive Session according to Idaho Code, 67-2345 b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent;

Note: Non-Renewal of a Category II teacher.

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

IX. ADJOURN