

**Idaho Virtual Academy  
Board of Director's  
Regular Board Meeting  
November 19, 2013**

**I PRELIMINARY**

- A. CALL TO ORDER**
- B. ESTABLISH A QUORUM**

Meeting commenced at 7:33 p.m. MDT with a quorum of the Directors.

The meeting was held in the Treasure Valley Learning Center with additional participation via telecommunications (conference call).

Motion was made by Director Heninger as follows:

Motion to amend the Agenda to provide for the scheduled Executive Session and student hearing at the start of the Board Meeting rather than at the end in order to meet the schedule of the school's administration, family and Board.

Motion seconded by Director Robinson-Eckert.  
Motion approved through unanimous vote.

**C. TRUANCY HEARINGS AS NEEDED**

Motion was made by Director Heninger as follows:

Motion to adjourn into executive session, pursuant to Section 67-2345(1)(b) for the purpose of holding a hearing regarding a student matter.

Motion seconded by Chairman Malnes.  
Roll call vote held with all Directors individually voting in the affirmative.

Those present in executive session:

Chairman Malnes  
Director Heninger  
Director Robinson-Eckert  
Director Vore  
Director Tower  
Counsel White

Clerk Groshong  
Head of School Edginton  
Principal Chaddez

Mother of students  
Grandmother of students

After clarification of the legal authority of the family the hearing moved forward.

Upon completion of the student hearing, the Board excused all administrative personnel, including Clerk Groshong as well as the family of the students and deliberated with the Board and Counsel present. Upon completion of deliberation, the Board returned to open session at 8:48 P.M.

Upon return of all individuals seeking to return to the open session of the meeting, at 8:52 P.M.

Motion was made by Director Robinson-Eckert as follows

Motion to deny re-enrollment to Students 14-A, 14-B and 14-C. The Board further strongly encourages the family to seek formal education for their children at their local school district.

Motion seconded by Director Heninger.  
Motion approved through unanimous vote.

**D. ROLL CALL**

Directors Present:

Dave Malnes  
Kerry Heninger  
Kimber Tower  
Monica Robinson-Eckert  
Nathan Vore

Others in attendance:

Kelly Edginton  
Mike Groshong  
Allen Wegner  
Amy Chaddez  
Amy White

## II. COMMUNICATIONS

### A. AGENDA – PROCEDURAL NOTE: ANY ADDITIONS, CORRECTIONS OR SUBSTITUTIONS TO THE POSTED AGENDA

No additional additions, corrections or substitutions to the Agenda.

### B. ORAL COMMUNICATIONS

No member of the public signed up for public input.

### C. DIRECTOR’S REPORT

#### 1. Director’s Report

Chairman Malnes discussed with the Directors the desire of the Directors to conduct another teacher survey. He advised the Directors that as part of the accreditation process the teachers had to participate in a survey. The report from this survey will be presented to the Directors during the December Board Meeting. He indicated that at that time, depending upon the questions asked and the Board’s level of comfort with the survey tool and process, the Board could decide if this met their goals and desires or if they still wish to conduct a survey of the teaching staff.

### D. INFORMATIONAL – BOARD STAFF DISCUSSIONS

#### 1. Head of School Report

Ms. Edginton is attending the meeting from Seattle.

She advised the Directors of the activities of Mr. Pitman in getting a Professional-Technical Charter School approved through the Charter Commission. It is expected that this school will start next school year.

As to impacts upon IDVA, if any, there may be some work that the Management team does with this school and there is the possibility of two teachers who will be helping out – entirely on their own schedule and separate from their duties and obligations to the school and compensation will be through the PT school and not IDVA.

Ms. Edginton addressed the current enrollment figures and the fact that the student numbers are lower than what was expected and desired. Further, the withdrawals are higher than expected. The Administrative Team is looking at this issue and trying to find solutions. A process is in place for withdrawal requests and communications with families regarding such request. One of the issues is a dislike of Study Island. The Administration is allowing some opting out for proficient and advanced students.

There are budgetary impacts associated with the enrollment figures – they are eliminating the family support team and associated costs, with the program only remaining at the Alternative High School, they are seeking to discontinue Music Appreciation, mid-year. The individual who teaches this is a Transitional Teacher and already has a full-time job at another school district. The team is also looking to eliminate one K-5 Transitional Teacher/long-term substitute at the end of the month.

The Administrative Team is working to change this trend and reverse the numbers.

The Administration responded to a number of questions from the Directors including issues relating to continuing to follow the truancy policy strongly, the on-boarding process. A disproportionate number of students who are leaving are high achieving students. There is a question as to whether curriculum changes have brought this about – not as rigorous, taking things out and no longer having advanced and transitional pathways. This also reiterates Study Island decisions. Students in the first year with the school continue to be the higher level of dropouts.

Ms. Edginton reported that an 11<sup>th</sup> grade student was the overall winner at the Eagle Art Camp. She showed a copy of her winning entry.

**E. APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

A motion was made by Director Heninger to approve the minutes from the October 15, 2013 Regular Meeting, as presented.

Chairman Vore seconded the motion  
Minutes approved by unanimous vote.

**III. CONSENT AGENDA ITEMS:**

No items were addressed.

**IV. SCHEDULED FOR ACTION:**

**A. BUSINESS**

**1. APPROVAL OF OCTOBER INVOICES**

Mr. Wegner presented the October school invoices for approval. The October invoices are usual and customary and the expenses are consistent with the approved budget and expected costs that the Board and administrative team prepared.

The invoices were reviewed by an IDVA employee, in accordance with school policy, and were also independently reviewed by Director Vore. No irregularities were identified during these reviews.

Mr. Wegner also addressed specifically this month's invoice from K12.

Motion made by Director Vore as follows:

Motion to approve the October invoices for IDVA, as presented and further moved to approve payment to K12 for submitted invoices in the amount of \$1,069,734.44, as presented.

Motion seconded by Chairman Heninger.  
Motion approved by unanimous vote.

**2. APPROVAL OF OCTOBER CHECK REGISTER**

Mr. Wegner next presented the check register data provided to the Board for October. This information needs to be posted on the school's website as per statutory requirements.

Motion was made by Director Vore as follows:

Motion to approve the October Check Register Report for posting on the school's expenditure website.

Motion seconded by Director Heninger.  
Motion approved by unanimous vote.

**3. APPROVAL OF OCTOBER FINANCIAL REPORTS**

Mr. Wegner presented the October Financial Report to the Directors.

He provided the Directors with information about this year's financial report in comparison to this time last year. Currently the school has \$500,000 more in the bank and the anticipated deficit is looking better. However, Mr. Wegner did caution that the budget was built upon higher expectation for enrollment, and thus revenue. He addressed that the budget was built upon the expectations of 140-142 units and the more realistic number at this time is looking to be more around the 135 figure. Even with 135 units, the school is looking at less variance in cash flow and difference in deficit. He indicated that the entire financial system is running better this year than last.

Mr. Wegner indicated that preliminary numbers just came out on Monday and he is still working through them and digesting their impact.

Motion made by Director Heninger as follows:

Motion to approve the IDVA October Financial Report,  
as presented.

Motion seconded by Director Tower.  
Motion approved by unanimous vote.

**B. INSTRUCTION AND CURRICULUM**

**1. ACADEMIC REPORT**

Ms. Edginton presented the Directors with an update of the academic issues associated with the school. Ms. Edginton presented the Directors with information about onboarding and student withdrawals.

**IDVA Academic Data (week of 11/11/2013)**  
***Executive Summary***

- IDVA Enrollment 11/13/2013: 3093 (up 1 from 10/11/13)
- Onboarding withdrawals (Failure to Launch)

	D2-School Attendance Progress Policy	Total WD	Percentage WD for School Attendance/Progress Policy
K5	19	302	6.29%
MS	33	226	14.60%
VHS	16	212	7.55%
AHS	5	92	5.43%

- Strong Start completion - 96%
- Individual Learning Plan completion – 95%
- Fall Scantron completion – 96%
- High School Pass Rates
  - 60.9% for VHS/AHS combined (66% in Oct report)
  - 66.6% VHS
  - 41.2% AHS
- 70 students currently enrolled in Mark12Reading intervention courses (up 7 from Oct report)
- 391 students currently enrolled in K-5 IDVA academic intervention courses (Tier 2 courses) (down 68 from Oct)
- 226 students currently enrolled in Middle School IDVA academic intervention courses (Tier 2 courses)
- 258 students currently enrolled in high school IDVA academic intervention courses (Tier 2 courses) (up 24 from Oct report)
- 234 students currently enrolled in K-8 Advanced Learner Program (up 19 from Oct report)
- 227 students currently enrolled in High School Advanced Opportunity Courses (down 24 from Oct report)

**C. PUPIL SERVICES**

**1. ENROLLMENT REPORT**

Ms. Edginton presented the current enrollment report to the Directors. The information provided was broken down into subcategories of grades/programs.

There are currently 3055 students enrolled at the school.

**D. PERSONNEL**

**1. PERSONNEL REPORT AND TEACHER REQUEST**

No business scheduled or conducted.

**V. ITEMS SCHEDULED FOR INFORMATION:**

No business scheduled or addressed.

**VI. EXECUTIVE SESSION:**

No additional Executive Session scheduled or held.

**VII. ADJOURNMENT:**

All of the Board's business being concluded, Chairman Malnes sought a motion to adjourn.

Motion was made by Director Heninger that the meeting of the Board of Directors be adjourned.

Chairman Robinson-Eckert seconded the motion.  
Motion approved by unanimous vote.

Meeting was adjourned at 9:29 p.m. (MDT)

Dated the \_\_\_\_\_ day of \_\_\_\_\_

Mike Groshong

Board Clerk

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Board of Directors Meeting convened and held pursuant to appropriately provided and received electronic Notice of Annual Board Meeting with posted agenda (IDVA By-Laws, Article V, Section 1).

Meeting held at the Treasure Valley Learning Center.

Additional attendance available via telecommunications.

## **IDVA BOARD MEMBERS**

David Malnes (Chairman)

- [Malnes6@usfamily.net](mailto:Malnes6@usfamily.net)
- Term through July 2014

Kerry Heninger (Vice Chairman)

- [Heninger5@msn.com](mailto:Heninger5@msn.com)
- Term through July 2014

Monica Robinson-Eckert

- [Robinmon@isu.edu](mailto:Robinmon@isu.edu)
- Term through July 2013

Nathan Vore

- [rnvore@q.com](mailto:rnvore@q.com)
- Term through July 2015

Kimber Tower

- [ClanTower@gmail.com](mailto:ClanTower@gmail.com)
- Term through July of 2015