

**Idaho Virtual Academy
Board of Director's
Regular Board Meeting
January 20, 2015**

I. PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH A QUORUM

Meeting commenced at 7:32 p.m. MDT with a quorum of the Directors present.

C. TRUANCY HEARINGS AS NEEDED

No Truancy Hearings scheduled or held.

D. ROLL CALL

Directors Present:

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Tower	(7/15)	<u> X </u>	<u> </u>
Position 2	Director Armes	(7/15)	<u> </u>	<u> X </u>
Position 3	Director Robinson-Eckert	(7/16)	<u> X </u>	<u> </u>
Position 4	Chairman Heninger	(7/17)	<u> X </u>	<u> </u>
Position 5	Anne MacConnell	(7/17)	<u> </u>	<u> X </u>

Positions and Terms pursuant to Policy 103.0

Others in attendance:

- Kelly Edginton, Head of School
- Allen Wegner, Business Manager
- Mike Groshong, Board Clerk
- Jenny Whelan, Middle School Principle
- Amy Chadez, K-5 School Principal
- Desi Laughlin, K12 Western Region Vice President
- Amy White, Board Counsel

Open Teleconference Line

II. COMMUNICATIONS

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

An addition was made to the Board's Agenda to address new information received by the Business Manager to provide to the Directors.

Motion was made by Director Tower as follows:

Motion to amend Agenda section IV. Business to add a new section 2 to provide the Directors with information newly received from the insurance company to bring to the Board's Attention.

Motion seconded by Chairman Heninger.

Motion approved with unanimous consent.

B. ORAL COMMUNICATIONS

No member of the public signed up for public input.

C. INFORMATIONAL PRESENTATION: Director's Report:

1. CHAIRMAN'S REPORT

Chairman Heninger welcomed everyone to the meeting. She provided the Directors with information regarding her recent trip to K12 in Herndon, VA. As with her prior trip, she is always impressed with K12's personnel. It is always great to hear from different groups in the organization. One of the things they are working on for next year is to address regional board training where they have seen nation-wide areas of weakness.

When she met with the finance personnel, she indicated that she would like to have the Board have more guidance and information in the budgeting process as they do not have any members of the board currently that have financial expertise. There are going to be more budget meetings in preparation with Allen and K12 due to this change in situation

Chairman Heninger indicated that she does continue to desire to hold a Face-to-Face meeting. She is looking to the March meeting. She asked the Directors present if they would be interested in this time frame, to which they responded in the affirmative. Board Clerk Groshong was

directed to follow up with Directors to get a date and arrangements made.

Chairman Heninger expressed her personal as well as the school's condolences for their family loss. Desi Laughlin, with permission of the Board's Chair, likewise expressed condolences from K12.

D. INFORMATIONAL – BOARD STAFF DISCUSSIONS

1. HEAD OF SCHOOL REPORT

- a. Ms. Edginton presented the Directors with information regarding her recent participation in the national Head of Schools meeting for K12. She indicated that everyone still learns something new from the meetings and ideas come from what various schools are doing. On behalf of IDVA she presented regarding the school's Family Academic support Team program.
- b. Ms. Edginton presented the Directors with information regarding the Charter/School Choice Capitol Day Event on January 27th.
- c. Ms. Edginton presented the Directors with information regarding the Alternative School Program Accreditation visit which is the same day as the Charter/School Choice Event.
- d. Ms. Edginton presented information regarding Student Entry Opportunities for Idaho Educational Choice Video Contest.
- e. Ms. Edginton presented the Directors with information regarding a number of activities and important dates for the school during the January and February time frame including such matters as the VHS start of second semester, Math and Literacy fairs, the accreditation visit for the AHS and a K12 compliance site visit. He provided the Directors with some details regarding the site visit and what the K12 team does to audit and helps the local school with compliance issues.

III. CONSENT AGENDA ITEMS:

1. Approval of Minutes from December 16, 2014 Regular Meeting
2. Approval of Minutes from December 19, 2014 Special Meeting
3. Approval of December Monthly Invoices
4. Approval of K12 Invoice
5. Approval of Payment to K12
6. Approval of December Check register for Website Posting
7. Approval of December Financial Report

The Directors reviewed and conferred about the various Consent Agenda items. There were no questions or concerns about the material and information presented.

Motion was made by Director Robinson Eckert to approve all matters in the Consent Agenda, as presented.

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

IV. SCHEDULED FOR ACTION:

A. BUSINESS

1. BOARD POLICY MANUAL SECTIONS FOR APPROVAL – 600 AND 700 AMENDMENTS

Amy White presented the Directors with amendments to Section 600 of the policy manual that the Head of School, Board Clerk/Human Resources and Counsel have been working to develop.

Edits to Section 600 of the Board's Policy Manual were individually addressed first. During presentation, a recommendation was made to amend the proposed language for Section 605.1 from that which was presented.

Motion made by Director Robinson Eckert as follows:

Motion to approve the amendments to the policies in Section 600 of the Board's Policy Manual, as presented, with the exception of the approval of the amendment to Policy 605.1 as amended during the course of the Board's meeting.

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

Ms. White then moved to the amendments to Section 700 of the Board's Policy Manual and reviewed each of the proposed amendments individually with the Directors.

In review of this Section of the Policy Manual, Ms. White noted that there was a missing addition to Section 710.1 from that which was being presented to the Directors. All other sections were reviewed in detail, without any recommendation for additional modification. Ms. White

recommended returning Section 710.1 with the next grouping of policies. Director Robinson Eckert also indicated that she has a handful of grammatical changes throughout the entire series of policy edits that can be brought with the last of the amendments as well.

Motion was made by Director Tower a follows:

Motion to approve the amendments to Section 700 of the Board's Policy Manual, as presented, with the exception of Section 710.1 which shall be brought back for a second reading.

Motion seconded by Director Robinson Eckert.

Motion passed by unanimous vote.

2. INSURANCE

Business Manager Wenger presented the Directors with an update of information just received from Moreton & Company regarding insurance and renewal issues.

Discussion was held among the Directors relating to options for renewal come July 1st and the unlikely event that the current policy would be cancelled during the policy year.

The Directors and Mr. Wenger continued discussion as to whether or not to pay their ISBA dues now or in the future.

Chairman Heninger indicated an intention to arrange for a meeting with Ms. Edginton and Karen Echeverria to work on the issue of their pending dispute.

The Board tabled the insurance discussion at this time.

B. INSTRUCTION AND CURRICULUM

No Business Scheduled or addressed.

Ms. Edginton indicated that she would bring the Directors the Pass rates for the first semester of the school year during the next Director's meeting.

C. PUPIL SERVICES

1. ENROLLMENT REPORT

Head of School Edginton, then presented the Directors with the current enrollment report, including a written summary, and stood for questions. There were not any questions. She did indicate to the Directors that the written report was generated from data that was 1 week old due to the timing of Andrea Hampton's vacation.

D. PERSONNEL

1. PERSONNEL REPORT

Ms. Edginton presented the Directors with two part time hiring recommendations. K12 is funding these positions as part of a pilot program as FAST Coordinators.

Motion was made by Director Tower as follows:

Motion to approve the Personnel Report as presented and to approve the hiring of Ms. Martin and Ms. Redmond as part-time FAST Coordinators.

Motion seconded by Chairman Heninger.

Motion passed by unanimous vote.

V. ITEMS SCHEDULED FOR INFORMATION:

1. BOARD TRAINING – The Expense Report – Mike Groshong

Due to the absence of the two newest Board members, the Board Training scheduled for the meeting was delayed until the March Face-to-Face Board Meeting.

VI. ADJOURNMENT:

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

Motion was made by Director Robinson-Eckert that the meeting of the Board of Directors be adjourned.

Director Tower seconded the motion.

Motion approved by unanimous vote.

Meeting was adjourned at 8:38 p.m. (MDT)

Dated this 20th day of January, 2015.

Mike Groshong
Board Clerk

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

Kerry Heninger (Chairman)

- Heninger5@msn.com
- Term through July 2017

Monica Robinson-Eckert (Vice-Chair)

- Robinmon@isu.edu
- Term through July 2016

Anne MacConnell

- anne@wisdomranch.org
- Term through July of 2017

Kimber Tower

- ClanTower@gmail.com
- Term through July of 2015

Brian Armes

- Brian@EDUCATORSEYES.ORG
- Term through July 2015