

**Idaho Virtual Academy
Board of Director's
Regular Board Meeting
August 20, 2013**

I. PRELIMINARY

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

Meeting commenced at 7:30 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).

- C. TRUANCY HEARINGS AS NEEDED**

No truancy hearings held or scheduled.

- D. ROLL CALL**

Directors Present:

Dave Malnes
Kimber Tower
Monica Robinson-Eckert
Nathan Vore

Others in attendance:

Mike Groshong
Allen Wegner
Andrea Hampton
Amy White

II. COMMUNICATIONS

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

No additions, corrections or substitutions to the Agenda.

B. ORAL COMMUNICATIONS

No member of the public signed up for public input.

C. DIRECTOR'S REPORT

Chairman Malnes did not have a report to present.

1. Educational Meetings and/or Trainings attended by the Directors since the last board meeting.

No reports presented.

INFORMATIONAL – BOARD STAFF DISCUSSIONS

1. Head of School Report

Head of School Edginton was not present at the meeting. She was in the process of relocating to Boise.

In her place, Mr. Groshong presented the Directors with an update on the activities of two students that were the subject matter of board discussion in the late spring.

D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

A motion was made by Director Robinson-Eckert to approve the minutes from the Annual Meeting held on July 21 and July 22, 2013 Regular Meeting, as presented.

Chairman Tower 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 JULY INVOICES

Mr. Wegner presented the July School Invoices for approval. The July 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 indicated that the main K12 invoice has not yet been received for the start of the school. He expects this invoice to be received either later this month or in the beginning of September. Thus, the K12 invoice for this month is lower than what the Board would expect for the start of the school year.

Motion made by Director Vore as follows:

Motion to approve the July invoices for IDVA, as presented and further moved to approve payment to K12 for submitted invoices in the amount of \$333,601.32.

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

2. APPROVAL OF CHECK REGISTER

Mr. Wegner next presented the check register data provided to the Board for July and indicated that this needs to be posted on the school's website. This information is simply presented in a different format for the electronic posting on the website as required by Idaho statute.

Motion was made by Director Robinson-Eckert as follows:

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

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

3. APPROVAL OF JULY FINANCIAL REPORTS

Mr. Wegner presented the July Financial Report to the Directors. Cash flow for the school is very good at this time. The school received its

“front-load” payment from the state in July and has received their first payment for the year for August.

Mr. Wegner indicated that he is going to move some of these funds into the state government investment pool and the Wells Fargo Earning Account. He is currently projecting \$12,649,000 from the state. This will be a bit higher than that received last year. This increase is a result of increases in student enrollment as well as the small increase in funding from the state this year. He indicated that he has not received finalized Title fund figures as those annual years start October 1st.

In February Mr. Wegner will have actual revenue figures to report. However he indicated that he thinks the school is closer on those numbers for this year given that things with ISEE on the business end are working better. Thereafter he stood for questions.

Motion made by Director Vore as follows:

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

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

4. POLICY 307.1 (SECOND READING)

Ms. Hampton presented the Directors with Policy 307.1 for a second reading. She addressed the modification she made in regard to the internet stipend for the school’s families.

Director Robinson-Eckert desired changes in the wording and word order of the proposed policy amendment.

This policy will be returned to the Board for a third reading.

5. APPROVAL OF STUDENT-PARENT HANDBOOKS

Mr. Groshong presented the Student-Parent Handbooks to the Directors for consideration and possible approval.

Chairman Malnes indicated that he has not yet had a chance to review the High School Handbook and thus was not yet comfortable putting this before the Directors for approval.

The Directors will hold off on the High School Handbook until the September meeting.

Motion made by Director Robinson-Eckert as follows:

Motion to approve the IDVA Elementary and Middle School Student-Parent Handbooks.

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

B. INSTRUCTION AND CURRICULUM

No business scheduled or addressed.

C. PUPIL SERVICES

1. ENROLLMENT REPORT

Mr. Groshong presented the Directors with the current enrollment figures, as of last Friday. There are 2878 students currently enrolled with another 414 students pending in the enrollment process. Mr. Groshong provided a breakdown of the various categories of students who made up the current enrollment figure.

School is set to start on the 26th of August. At that time a good solid start number will be in place.

D. PERSONNEL

No business scheduled or addressed.

V. ITEMS SCHEDULED FOR INFORMATION:

No business scheduled or addressed.

VI. EXECUTIVE SESSION:

No 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 Robinson-Eckert that the meeting of the Board of Directors be adjourned.

Chairman Vore seconded the motion.
Motion approved by unanimous vote.

Meeting was adjourned at 8:03 p.m. (MDT)

Dated the 20th day of July 2013

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

David Malnes (Chairman)

- Malnes6@usfamily.net
- Term through July 2014

Kerry Heninger (Vice Chairman)

- Heninger5@msn.com

- Term through July 2014

Monica Robinson-Eckert

- Robinmon@isu.edu
- Term through July 2013

Nathan Vore

- rvore@q.com
- Term through July 2015

Kimber Tower

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