

**Idaho Virtual Academy
Board of Director's
Special Board Meeting
September 25, 2013**

I. PRELIMINARY

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

Meeting commenced at 7:35 p.m. MDT with a quorum of the Directors.

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

C. ROLL CALL

Directors Present:

Dave Malnes
Kimber Tower
Kerry Heninger
Nathan Vore

Others in attendance:

Kelly Edginton
Mike Groshong
Amy Chadez
Alan Wegner
Amy White
Parent for student hearing

D. STUDENT HEARINGS AS NEEDED

A student hearing was scheduled.

At 7:38 p.m. a motion was made by Director Heninger as follows:

I hereby move that the Board adjourn into executive session pursuant to Section 67-2345(1)(b) for the purposes of engaging in a student hearing.

Motion seconded by Director Malnes.

Motion approved with unanimous consent.

Participants in executive session included the Directors, legal counsel, Head of School, Principal and the Board's Clerk. All other individuals present at the meeting were excluded from executive session.

The parent of the student involved advised the Board that she no longer wished to move forward with regard to the request for her child and asked that they take no action in regard to re-enrollment. She explained the basis for this decision.

With no hearing to occur, the Board turned to open session at 7:46 p.m.

II. COMMUNICATIONS

A. Head of School Report

Head of School Edginton provided a report to the Directors about the current activities of the school, including enrollment and start up with regard to the students' activities.

III. SCHEDULED FOR ACTION:

A. Business

1. August Invoices

Mr. Wegner provided the Directors with the August invoices for review and possible approval. The August invoices are usual and customary in nature and the expenses associated with such invoices are consistent with the Board's approved budget.

The invoices have been internally reviewed as per school policy and were also independently reviewed by Director Vore. There were no irregularities found in these internal reviews.

Mr. Wegner provided detail as to the K12 invoices of just over 1.7 million dollars. This invoice covers the start of the school year expenses. It is normal for this time of year to have the highest invoice as it addresses all the upfront costs.

Mr. Wegner stood for questions from the Directors.

Motion was made by Director Vore as follows:

Motion to approve the August invoices for IDVA and to also approve payment to K12 for the invoice submitted in the amount of \$1,722,939.19.

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

2. August Check Register

Mr. Wegner provided the Directors with the check register documenting the invoices for the school for the August time-frame. This needs to be approved for posting on the District's website. The information is no different than that presented with the invoices, but simply in a different format for posting purposes.

Motion was made by Director Heninger as follows:

Motion to approve the August check register for posting on the school's website.

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

3. August Financial Report

Mr. Wegner presented the Directors with the August Financial Report for the school. Cash flow is very good at this time. The school has received its first two estimated state payments, with the next to be received on about October 1st for approximately 2.5 million dollars.

The payments being received this year are a little higher than that from last year due to a number of factors including the fact that the state legislature approved a slight increase in funding.

Actual figures and funding will hit with the February 2014 payment from the state.

At this time, the school is on schedule with its prepared budget for the school year.

Motion was made by Director Vore as follows:

Motion to approve the August Financial Report for the school.

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

4. Differential Pay Plan

Ms. Edginton provided the Directors with the school's proposed differential pay plan as required by Idaho Code. This needs to be submitted to the state by October 1st.

Ms. Edginton detailed how the plan was developed as well as the details of the plan addressing the school's goals and the star rating. She detailed that there are three different plans, one for certified, one addressing those with Senior Homeroom status and classified personnel.

There was a great deal of stakeholder input as well as a lot of good feedback received during the process.

Motion was made by Director Heninger as follows:

Motion to approve the school's Differential Pay Plan and direct that such be submitted to the state to meet the mandated deadlines.

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

IV. **EXECUTIVE SESSION:**

A second Executive Session was not held.

V. **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.

Director Malnes seconded the motion.
Motion approved by unanimous vote.

Meeting was adjourned at 8:14 p.m. (MDT)

Dated the 25th day of September, 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

- rnvore@q.com
- Term through July 2015

Kimber Tower

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