

**Idaho Virtual Academy
Board of Director's
Special Board Meeting
May 22nd, 2013**

I. PRELIMINARY

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

Meeting commenced at 7:59 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. TRUANCY HEARINGS AS NEEDED**

No truancy hearings held or scheduled.

- D. ROLL CALL**

Directors Present:

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

Others in attendance:

Kelly Edginton
Mike Groshong
Monti Pitman
Amy White

Student 13-H and mother of Student 13-H
Student 13-M and father of Student 13-M

II. SCHEDULED FOR ACTION:

- A. STUDENT HEARINGS:**

Motion was made by Director Heninger as follows:

I hereby move that the Board enter into Executive Session pursuant to Idaho Code 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against a public school student.

Motion seconded by Director Vore.

Roll Call vote taken with all five Directors voting in the affirmative to enter into executive session.

Executive Session

Parties present at the commencement of Executive Session were: all five Directors, Board Clerk Groshong, Head of School Edginton, Director of the Alternative High School Program Monti Pitman, Board Counsel Amy White, Student 13-H and the mother of Student 13-H.

A hearing was held on a student's request for readmission to the school with Student 13-H and the mother of Student 13-H addressing the request for readmission. The Administration was given an opportunity to respond to the request. The Directors were given the opportunity to make inquiry of both the family and the administrators. Each respective party was given the opportunity to provide closing comments.

Upon completion of the hearing, at 8:34, the Board and Board counsel excused all other individuals from the Executive Session to deliberate.

Motion was made by Director Heninger as follows:

I hereby move that the Board return to open session.

Motion seconded by Director Robinson-Eckert

Motion approved by unanimous vote.

Open Session

Upon return to open session, a motion was made by Director Heninger as follows:

Based upon the information presented to the Board during the reinstatement hearing for **Student Docket No. 13-H**, I hereby move that at this time the Board deny reinstate **Student Docket No. 13-H** to the Idaho Virtual Academy at this time. However, the Board will entertain a second hearing on a request for reinstatement under the following conditions:

1. The student timely request such hearing to occur prior to the commencement of the first semester of the 13-14 school year.
2. During the summer months, the student shall complete three (3) credits of summer school coursework through a different educational environment, at no cost to IDVA. The student may communicate with IDVA's counseling or administrative personnel to identify summer school course work opportunities.
3. During the second reinstatement hearing, should such occur, the student shall be prepared to provide the Board with evidence of the coursework completed during the summer months, the grades earned in this coursework as well as a detailed plan as to how the student will transition into IDVA, completing the coursework necessary for graduation.

Motion seconded by Director Vore.

Motion approved by unanimous vote.

At 9:15 p.m. Director Heninger made the following motion:

I hereby move that the Board enter into Executive Session pursuant to Idaho Code 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against a public school student.

Motion seconded by Director Vore.

Roll Call vote taken with all five Directors voting in the affirmative to enter into executive session.

Executive Session

Parties present at the commencement of Executive Session were: all five Directors, Board Clerk Groshong, Head of School Edginton, Director of the Alternative High School Program Monti Pitman, Board Counsel Amy White, Student 13-M and the father of Student 13-M.

A hearing was held on an administrative recommendation for expulsion based upon truancy. The Administration made its presentation in support of its recommendation. The student and family were provided with the opportunity to respond to this request. The Directors were given the opportunity to make inquiry of both the family and the administrators. Each respective party was given the opportunity to provide closing comments.

Upon completion of the hearing, the Board and Board counsel excused all other individuals from the Executive Session to deliberate.

At 10:30 p.m., motion was made by Director Heninger as follows:

I hereby move that the Board return to open session.

Motion seconded by Director Vore.

Motion approved by unanimous vote.

Open Session

Upon return to open session, a motion was made by Director Heninger as follows:

Pursuant to the statutory discretion provided to the Board relating to the discipline of students and with consideration of all the information provided to the Board during the student hearing, this expulsion recommendation shall be held in abeyance and not put into place contingent upon Student meeting the following conditions:

1. The student shall return to schooling activities with Idaho Virtual Academy for summer school for at least one course this summer.
2. Attendance shall be pursuant to a strict academic contract. The student and family of the student shall meet with the school's administration for the preparation of the contract. However, the final terms of this contract are at the sole discretion of the school's administration. The terms of the contract shall, at minimum shall include:
 - a. Attendance expectations.
 - b. Grade expectations.
 - c. Plan to address learning coach assistance and/or additional coverage.
 - d. Consideration of a student mentor and a learning coach mentor assigned to the family.
 - e. The student shall be assigned a specific adult school official, which may include one of the school's counselors, as a direct link at the school should the student need an individual to talk with about any subject matter impacting upon his education.
3. Should the student be provided health care services or counseling services, documentation will be entered into which permits a free flow of information between these individuals or providers and the school, only with regard to matters which impact upon and aid the student's education.

Prior to the commencement of the 2013-14 school year, the family and the student shall return before the Board for an continuation of this hearing process.

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

III. 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 Tower seconded the motion.
Motion approved by unanimous vote.

Meeting was adjourned at 10:36 p.m. (MDT)

Dated the 22nd day of May, 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