

**Idaho Virtual Academy
Board of Director's
Regular Board Meeting
February 16, 2016**

I. PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH A QUORUM

Meeting commenced at 7:52 p.m. MDT with a quorum of the Directors present.

C. ROLL CALL

Directors Present:

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Tower	(7/18)	<u>X</u>	_____
Position 2	Director Sankovich	(7/18)	<u>X</u>	_____
Position 3	Director Robinson-Eckert	(7/16)	<u>X</u>	_____
Position 4	Chairman Heninger	(7/17)	_____	_____
Position 5	Anne MacConnell	(7/17)	<u>X</u>	_____

Positions and Terms pursuant to Policy 103.0

Others in attendance:

- Kelly Edginton, Head of School
- Mike Groshong, Board Clerk
- Scott Miller, Principal
- Amy Chadez, Principal
- Jodee Sisson, Special Education Director
- Dennis Smith
- Derek Smith
- Open Teleconference Line

II. COMMUNICATIONS

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

No were no additions, corrections or substitutions to the agenda.

B. ORAL COMMUNICATIONS

No member of the public signed up for public input.

C. INFORMATIONAL PRESENTATION:

1. CHAIRMAN'S REPORT

Vice-Chairman Robinson-Eckert conducted the meeting in the absence of Chairman Heninger. No formal Chairman's report was given. However, Vice-Chairman Robinson-Eckert did address a number of issues.

A. Chairman Heninger's Resignation

Ms. Robinson-Eckert advised the Directors that Chairman Heninger had submitted her resignation. A copy of the resignation letter was included in the Board's packet.

Board Clerk Groshong detailed for the directors the options for the Board at this time with regard to reorganization of the officers or simply having the Vice-Chairman assume the duties of Interim Chairman until the Annual Meeting.

The Directors discussed the options.

Motion was made by Director Tower to accept the resignation of Chairman Heninger as presented in her letter to the Board of Directors.

Motion seconded by Director Sankovich.

Motion approved by unanimous vote.

A second motion was made by Director Tower to keep the officer organization of the Board as it is presently constituted with Vice-Chairman Robinson-Eckert assuming the duties of Interim Chairman until the July Annual Meeting.

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

Interim Chairman Robinson-Eckert directed the Board Clerk to commence the process of searching for a new Director for the school. She also advised the other Directors that her term expires at the July Annual Meeting, but should it be necessary, she would continue in her new role until such time as a new director could be found for her vacancy and to allow an orderly transition to take place.

B. March Face to Face Meeting

Discussion was held among the Directors regarding the scheduled F2F meeting of the Board scheduled for the March regular monthly meeting. Interim Chairman Robinson-Eckert will not be able to be in attendance due to a scheduling conflict. Additionally, there are scheduling conflicts for the school's management team.

Motion was made by Director Tower to change the regular monthly meeting of the Directors in March from a F2F meeting to a regular BlackBoard/teleconference meeting.

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

D. INFORMATIONAL – BOARD STAFF DISCUSSIONS

1. HEAD OF SCHOOL REPORT

Ms. Edginton provided the Directors with her monthly report.

There remains no new information regarding the OIG audit. No final report has been sent to the school.

The Legislative session remains underway. The K12 Public Affairs department continues to work on the issue of equitable funding.

Upcoming events for the school include Spring Break which is set for March 21st through 25th. The ISAT testing window opens shortly thereafter on March 28th.

Ms. Edginton reported Best Teachers in Idaho (niche.com) chose IDVA as the 5th Best school in Idaho.

Ms. Edginton provided the Directors with information regarding National School Choice Week.

Ms. Edginton also provided the Directors with information regarding PSCS Annual Performance Report. This information included the fact that the public version of the report does not include Academic Framework details or rating.

2. A DAY IN THE LIFE OF AN IDVA TEACHER

Mr. Dennis Smith, M.Ed, a Math/Physics Teacher with the Virtual High School Group provided the Directors with a very interesting and informative presentation of his role as a teacher with the school. He detailed his background and how he eventually found himself in the educational field.

He also provided specifics regarding his daily tasks; how he scheduled his classes for the semester; how he used test data to analyze student performance & achievement; and also shared some student stories. See Power Point.

III. CONSENT AGENDA ITEMS:

1. Approval of Minutes from January Regular Meeting
2. Approval of January Monthly Invoices
3. Approval of K12 Invoice
4. Approval of Payment to K12
5. Approval of January Check register for Website Posting
6. Approval of January 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 Tower to approve all matters in the Consent Agenda as presented.

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

IV. SCHEDULED FOR ACTION:

A. BUSINESS

1. POLICY 305.0 – Amended Second Reading

Head of School Edginton presented the Directors with a Second Reading of a proposed amendment to existing Policy 305.0, relating to the inventory of minor consumable items at the school. Ms. Edginton would like to remove the requirement that this be done on an annual basis and instead that it be done at the request of the Executive Director, as needed. These items are not expensive property items and this process is extremely time consuming for an individual for which this is not their primary job responsibilities.

Motion was made by Director MacConnell to approve the changes to Policy 305.0 as presented.

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

2. Approval of Extended Reading Intervention Plan

Principal Amy Chadez provided the Directors with the plans for the School's Extended Reading Intervention (ERI) Plan. She explained that this is a requirement from the State and went into detail how the program worked and the teachers involved. Ms. Chadez stood for questions.

Motion was made by Director Tower to approve the ERI Plan as presented.

Motion was seconded by Director MacConnell
Motion approved by unanimous vote.

B. INSTRUCTION AND CURRICULUM

1. ACADEMIC REPORT

Ms. Edginton provided the Directors with her full report in writing as well as a written executive summary of this report.

- IDVA Enrollment 2/08/2016: 2263 (IDVA enrollment Feb 2016: 2586)
 - Special Education enrollment: 13.92%

- K5: 14.60%
 - MS: 15.71%
 - All HS: 12.26%
 - VHS: 11.09%
 - Vision HS: 14.78%
- High School Pass Rates
 - Semester 1 / Qtr 2 Final Pass Rates:
 - Overall: 78.7%
 - VHS: 82.1%
 - Vision HS: 63.6%
 - Current Pass Rates
 - All High School: 77.5%
 - Vision: 54.2%
 - VHS: 83.5%
 - 7th & 8th Math & ELA: 86.4%
 - K5 students On Track in all subjects: 65%
 - Math: 87%
 - ELA: 85%
 - Science: 79%
 - History: 75%
- 34 students currently enrolled in Mark12Reading intervention courses
 - Note: fewer students in Mark12 this year due to students being assigned to course pacing.
- 236 students currently enrolled in K-8 Advanced Learner Program (siblings of ALP students are counted into the numbers and may or may not qualify for ALP)
- 148 students currently enrolled in High School Advanced Opportunity Courses

Ms. Edginton stood for Board questions.

C. PUPIL SERVICES

1. ENROLLMENT REPORT

Head of School Edginton then presented the Directors with the current enrollment report. This information is provided to the Directors orally, for questions as well as in a detailed written format.

As of the date of this meeting, 2226 students were enrolled. Ms. Edginton again, drew the Directors' attention to the special education student population. The average for most Districts for their special education

student population is approximately 10% of the total student population. At this time, the school is up at the 14% and continuing to grow.

D. PERSONNEL

1. PERSONNEL REPORT

Ms. Edginton provided the Directors with a Personnel Report which showed the resignation of one of the high school teachers and one of the FAST workers. It also presented the Directors with the opportunity to approve the hiring of another FAST employee.

Motion was made by Director MacConnell to approve the Personnel Report as presented.

Motion was seconded by Director Sankovich
Motion approved by unanimous vote

V. ITEMS SCHEDULED FOR INFORMATION:

No matters were scheduled or addressed.

VI. EXECUTIVE SESSION:

No Executive Session was held.

VII. ADJOURNMENT:

All of the Board's business being concluded, Motion was made by Director Sankovich that the meeting of the Board of Directors be adjourned.

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

Meeting was adjourned at 9:00 p.m. (MDT)

Dated this _____ day of _____, 2016.

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

Open Seat

- .
- Term through July 2017

Monica Robinson-Eckert (Interim Chairman/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 2018

Laura Sankovich

- lsankovich@gmail.com
- Term through July 2018