

**Idaho Virtual Academy
Board of Director's
Special Board Meeting
April 30, 2013**

I. PRELIMINARY

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

Meeting commenced at 7:37 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

Others in attendance:

Kelly Edginton
Mike Groshong
Amy White

II. SCHEDULED FOR ACTION:

- A. BUSINESS**

- 1. Interview of Head of School Candidate – Kelly Edginton**

Chairman Manles welcomed everyone to the meeting, explaining that the purpose was the due diligence and approval process associated with the

Services Agreement with K12 and the approval of a possible new Head of School candidate for permanent placement.

He detailed the applicable provisions of the Services Agreement and his discussion with K12 corporate personnel relating to the selection of a new permanent Head of School.

Chairman Malnes commenced the interview process with Ms. Edginton addressing such matters as her work history, her history with the school's organization and K12, how she came to the decision to seek the Head of School position on a permanent status, her perceived strengths and the expectations she has for the school in the near future.

Director Heninger continued the interview process addressing with Ms. Edginton such matters as Ms. Edginton's roles with the school, how that impacts her leadership of the school's programs and the challenges she has for the school and how she will seek to address those.

Director Tower continued the interview process addressing with Ms. Edginton the issues of her experience coming through the teacher ranks, her interactions with the school's personnel as well as K12's personnel, how her various roles impact upon her perspective for the position, how she would seek to support parents and issues relating to improved family communication and knowledge.

The Directors then engaged in discussion regarding the interview process and the school's changes. Chairman Malnes also addressed his discussions with K12 personnel and their desire for feedback and input from the school's board.

Motion made by Director Heninger as follows:

Motion to recommend to K12 the appointment of Ms. Edginton to serve as the IDVA Head of School and to further approve of Ms. Edginton in such capacity should K12 retain her to serve as such.

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

III. **EXECUTIVE SESSION:**

No Executive Session was held.

IV. 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 8:15 p.m. (MDT)

Dated the ____ day of _____, 2013.

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

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- Term through July of 2015