

**Idaho Virtual Academy  
Board of Director's  
Regular Board Meeting  
January 17, 2017**

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ESTABLISH QUORUM**

Chair Robinson-Eckert called the meeting to order and confirmed a quorum established at **7:32 p.m.**

**C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 2	Director Sankovich	(7/18)	X	
Position 3	Director Robinson-Eckert	(7/16)	X	
Position 4	Director Handeen	(7/17)	X	
Position 5	Director MacConnell	(7/17)	X	
Position 6	Director Thompson	(7/18)		X

*Positions and Terms pursuant to Policy 103.0*

Others in attendance:

Kelly Edginton, Head of School  
Mike Groshong, Board Clerk  
Allen Wegner  
Amanda Judd  
Amy Chadez  
Heidi Higgins  
Amy White, Board Counsel  
Open Teleconference Line

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE:**

Additions, Corrections, or Substitutions to the posted agenda.

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

**B. ORAL COMMUNICATIONS/PUBLIC INPUT:**

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

No member of the public sought to address the Board.

**C. INFORMATIONAL PRESENTATION: Director's Report**

No Director's Report was presented at this time.

Chairman Robinson-Eckert welcomed everyone in attendance.

**D. INFORMATIONAL PRESENTATION: Board/Staff Discussions**

**1. Head of School Report**

Ms. Edginton provided the Directors with information regarding the following:

- A new Regional VP is working with K12. Desi Laughlin took a new position to ease up her work load. The new Regional VP is Megan Henry.
- Idaho Science and Aerospace Scholars. IDVA has 4 students who were selected for this program.
- The Legislative session is under way. Ms. Edginton addressed a number of desired changes to the charter laws and with regard to performance certificates. These issues are of particular importance given the first round of charter reauthorizations is in mid-process at the moment.
- Semester finals are January 18 and 19. They were scheduled to be done face to face but with the weather issues they have been changed to on-line.
- Second semester commences on January 25<sup>th</sup>.
- Current enrollment, as of last Friday, was at 2087 students. Enrollment as of the day of the meeting was at 2164.
  - There were an additional 202 enrollments pending as of last Friday.

Discussion was also held regarding the weather issues around the state and that traditional brick and mortar schools have had

to close for snow-days and weather related issues. This is not a concern in the IDVA virtual setting. A newspaper up north did make comment that IDVA was not closing schools in and among their publication of closing announcements.

### **III. CONSENT AGENDA ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board voting on them.

- 1. Approval of Minutes of the December 20, 2016 Meeting.**
- 2. Approval of December 2016 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of December 2016 Check Register for website posting.**
- 6. Approval of December 2016 Financial Report.**
- 7. Enrollment Report.**

The Directors were presented with the Consent Agenda items for consideration and possible approval. The Directors did not raise any questions regarding the material and information presented.

Motion was made by Director Sankovich 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. Approval of 2017-2018 School Year Calendar**

Ms. Edginton detailed the process of collaboration that was used, including teachers and parents, in the development of the 2016-2017 school year calendar. This was a good process and the calendar developed has been very favorably received all school year. For the 2017-2018 school year, the Administration is proposing a near duplication of this existing calendar.

Ms. Edginton reviewed the details of the proposed calendar and stood

for questions.

Motion was made by Director Handeen to approve the proposed 2017-2018 school calendar, as presented.

Motion seconded by Director MacConnell.

Motion approved by unanimous vote.

This calendar has to be submitted to the state for its processes. 1

## **2. 2016-2017 Literacy Intervention Plan**

The Directors have previously spent substantial time discussing the details of the school's Literacy Intervention Plan and have previously approved the plan. Discussion was most recently held in December upon inquiry of Director Handeen.

The Plan was submitted to the state, timely, by October 1<sup>st</sup>. Upon return from Holiday Break, Ms. Edginton indicated that she received communication from the SBOE asking for some very minor modifications. Ms. Edginton indicated that she had no concern with the requested modifications. The plan was approved by the SBOE. In the discussion with staff from the SBOE, Ms. Edginton did indicate that she would be seeking board approval of the requested changes. This presentation addressed these very minor changes to the Plan and is seeking Board approval of the same.

Ms. Edginton stood for questions. Discussion was had regarding how the Plan was developed and how detailed the plan was in addressing this issue. The Directors did not express any concern with the modifications that were requested.

Motion was made by Director Handeen to approve the amendments as proposed for the Literacy Intervention Plan.

Motion seconded by Director Sankovich.

Motion approved by unanimous vote.

## **3. Policy Readings**

### **a. Policy 609.3 MS Credit System (2<sup>nd</sup> Read)**

This policy proposal was brought back for a second reading to address questions relating to the parents choosing not to transcript a high school class taken by a middle school student.

Discussion was held as to the language of the State Board Rule regarding this program. Parents get to make the decision regarding transcription and if not transcribed, the student does have the chance to retake the course in high school for an official grade.

Discussion was held as to how it is assured that parents understand these options and the end of course discussion seeking transcription approval.

Motion was made by Director Sankovich to approve Policy 609.3, as presented.

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

**b. Policy 609.4 MS Fast Forward Policy (2<sup>nd</sup> Read)**

The purpose and provisions of the policy were addressed in detail. The Board addressed appreciation for this program and what it does to allow students to advance.

Motion was made by Director Handeen to approve Policy 609.4, as presented.

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

**c. Policy 910.1 MS Grading Scale (2<sup>nd</sup> Read)**

This was a second reading of the grading scale for middle school students. This was reviewed in detail by Ms. Edginton and discussion was held among the Directors rearing the differences with the High School scales/GPA calculations.

Motion was made by Director MacConnell to approve Policy 910.1, as presented.

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

**d. Policy 404.6 Student Computer Policy – Amendment (1<sup>st</sup> Read)**

This is being presented as a first reading of amendments

proposed for an existing policy. These are very minor changes including removal of some old Students Come First legislation language and directing customer support and reporting issues to K12 as opposed to the school's personnel.

The Directors had no questions or concerns regarding these proposed edits.

Motion was made by Director Handeen to approve amendments to Policy 404.6, as presented.

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

**B. INSTRUCTION AND CURRICULUM**

No matters scheduled or addressed.

**C. PUPIL SERVICES**

No matters scheduled or addressed.

**D. PERSONNL**

1. Personnel Report

Ms. Edginton presented the Directors with the Personnel Report addressing two employment changes in the school. These are in response to the positions the Board approved during the last meeting to address the FAST program. These are internal promotion changes.

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

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

**V. ITEMS SCHEDULED FOR INFORMATION**

**A. DISCUSSION RELATING TO PUBLICATION ON CHARTER SCHOOLS**

This matter was tabled by the Board to be addressed during the February face-to-face board meeting.

Director Sankovich was requested to lead the discussion on this topic. She

agreed to the request.

**VI. EXECUTIVE SESSION**

No matters scheduled or addressed.

**VII. ADJOURN**

At 8:20 PM Motion was made by Director MacConnell to adjourn the meeting.

Motion seconded by Director Sankovich.

Motion approved by unanimous vote.

Dated this 17th day of January, 2017

Mike Groshong

Board Clerk





## **IDVA BOARD MEMBERS**

Seat One was abandoned by the Board and is not active.

Laura Sankovich (Vice Chairman) – Seat Position 2

- [lsankovich@gmail.com](mailto:lsankovich@gmail.com)
- Term through July 2018

Monica Robinson-Eckert (Chairman) – Seat Position 3

- [Robinmon@isu.edu](mailto:Robinmon@isu.edu)
- Term through July 2016

Bjorn Handeen – Seat Position 4

- [bjorn.handeen@gmail.com](mailto:bjorn.handeen@gmail.com)
- Term through July 2017

Anne MacConnell – Seat Position 5

- [anne@wisdomranch.org](mailto:anne@wisdomranch.org)
- Term through July of 2017

Jeff Thompson – Seat Position 6

- [JeffDTomp@aol.com](mailto:JeffDTomp@aol.com)
- Term through July 2018