

**Idaho Virtual Academy
Board of Director's
Regular Board Meeting
May 16, 2017**

I. PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH QUORUM

Chair Robinson-Eckert called the meeting to order and confirmed a quorum established at 7:36 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	(7/17)		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
 Amy White, Board Attorney (joined in progress)
 Mike Groshong, Board Clerk
 Allen Wenger, Business Manager
 Andrea Hampton, Operations Manager
 Heidi Higgins
 Scott Miller
 Jesse Altsuler
 Amanda Judd
 Velvet Gutridge
 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:

No member of the public sought to address the Board.

C. INFORMATIONAL PRESENTATION: Director's Report

No Director's report scheduled or provided.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

1. Head of School Report - Kelly Edginton addressed the following issues:

- Upcoming
 - ISAT & IRI tests – April and May
 - Teacher Leadership Premium nominations – May Board meeting
 - Graduations
- May 22: Coeur d'Alene, May 31: Nampa, June 2: Idaho Falls
 - June 2: Last day of SY 16/17 for students
- Administrative Professionals Day
- Teacher Appreciation Day
- Student earns Black Belt!
- IDVA Alum earns ISU Outstanding Student Award!
- Current enrollment: 2021
- Current pending enrollments: 141
- IDVA student wins gold at US Biathlon Nationals!
- IDVA Alumni named Outstanding Student award recipient at ISU!
- IDVA Anti-Bullying Art Contest winners

III. CONSENT AGENDA ITEMS

- 1. Approval of Minutes of the March, 2017 Meeting.**
- 2. Approval of February 2017 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**

- 5. Approval of March 2017 Check Register for website posting.**
- 6. Approval of March 2017 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.

Director Sankovich addressed the content of the Consent Agenda with the Administration and how these issues are addressed.

Motion was made by Director Handeen 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. Permission to Conduct Research Study – Velvet Gutridge

Ms. Gutridge is a doctoral student in education at NNU. She is requesting the opportunity to engage in a study relating to the interactions between middle school students and teachers who participate in education in a virtual setting such as IDVA. She provided the Directors with details of the study, the types of inquiries she will be asking and the process from start to finish of the study.

The Directors engaged in a discussion regarding the use of the school for studies and prior studies that they had approved.

With the condition that Ms. Gutridge provide a report back to the Directors at the conclusion of her study, a motion was made by Director MacConnell to approve the research study request of Ms. Gutridge, as presented.

Motion seconded by Director Handeen.

Motion approved by unanimous vote.

2. Approval of 2017-2018 School Start Schedule

Andrea Hampton presented some changes to the school start schedule.

Motion was made by Director MacConnell to approve the school

start schedule as presented by Ms. Hampton.

Motion was seconded by Director Handeen.

Motion approved by unanimous consent.

3. Dates for the July F2F Annual Meeting

The Board tabled this decision and discussion until the full Board is present.

Mr. Groshong will be communicating with individual Directors regarding availability for July 18, 2017.

This will be brought back to the Board for discussion at the next Board Meeting.

4. Leadership Premium Teacher Nomination Determinations

Ms. Edginton presented the Directors with the various nominations for Teacher Leadership Premiums.

These were reviewed by the Directors and the Board will return to this issue for decision at the next Board Meeting. An Executive Session will be held during the next Board Meeting to allow the Board to discuss and deliberate regarding teacher evaluation and performance in relation to the award of the premiums.

5. IDVA Graduating Senior Scholarships

Scott Miller presented the work of the Scholarship Committee and provided a report of the award winners. There were two scholarships that did not have applicants and this information was presented to the Directors.

The award winners of scholarships were as follows:

Civic	Student #1
1 st Generation	Student #2
High Achievement	Student #3
Janet Aikele	VHS – Student #4
	Vision - Student #5

Due to the remaining scholarship funds for this school year session, as a result of two scholarships receiving no applicants, a Motion was made by Director Handeen to reallocate scholarship funds as recommended by the Scholarship Committee.

Motion second by Director MacConnell.
Motion approved by unanimous consent.

Discussion was held between Principal Miller and the Directors regarding including scholarship information into the High School student/parent handbooks so that all students are well aware of these opportunities from the start of the school year.

6. Policy Readings

a. Policy 609.1 - 1st Reading

Ms. Edginton presented Advanced Opportunities edits to the policy in question.

Discussion was held among the Directors and Ms. Edginton relating to numerous issues of the policy, including issues of reporting and graduation rate impacts.

The policy will be returned to the Directors for a second reading.

B. INSTRUCTION AND CURRICULUM

1. Academic Report

No Academic Report was scheduled or presented.

C. PUPIL SERVICES

1. IDVA Class Sizes

This reporting is in response to inquiry from the Directors from a prior meeting. Ms. Edginton presented the Directors with a written report as to actual class size figures, with a breakdown by grade/course, where applicable. This data was based upon a snapshot on a single date of last week.

She likewise presented the Directors with information as to IDAPA recommendations as to class size for School Districts. These are just recommendations and further are not applicable to charter schools.

Discussion occurred between the Directors and Ms. Edginton regarding certain classes, what impacts, if any, the student numbers have and the various steps that have been taken over the years in

addressing class size.

Class size is considered in the budgeting process and has been a recent discussion issue with the new process this year of Middle School Science and History Teachers. It is something that is watched throughout the school year and can be addressed in budgeting plans.

D. PERSONNEL

Ms. Edginton presented the personnel report to the Directors. This report includes hiring recommendations for next school year.

Motion was made by Director Handeen to approve the personnel report and the hiring recommendation as presented.

Motion second by Director MacConnell.
Motion approved by unanimous consent.

V. ITEMS SCHEDULED FOR INFORMATION

Ms. Edginton presented the Directors with an invitation to attend the August Teacher Face to Face Professional Development and Back to School meetings. These will be occurring in the Boise/Meridian area.

This will be the 15th year for the school and there is a planned celebration with the staff. The training will include group trainings and meetings as well as a number of breakout sessions.

VI. EXECUTIVE SESSION

No matters scheduled or addressed.

VII. ADJOURN

At 8:44 p.m., Motion was made by Director Handeen to adjourn the meeting.

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

Dated this 16th day of May, 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
- Term through July 2018

Monica Robinson-Eckert (Chairman) – Seat Position 3

- Robinmon@isu.edu
- Term through July 2017

Bjorn Handeen – Seat Position 4

- bjorn.handeen@gmail.com
- Term through July 2017

Anne MacConnell – Seat Position 5

- anne@wisdomranch.org
- Term through July of 2017

Jeff Thompson – Seat Position 6

- JeffDTomp@aol.com
- Term through July 2018