

**Date:** 11/21/16  
**Note Taker:** Justine Johnson

**Participants:**

Voting Board Member: Jerry Deschane, Robb Kahl, Dean Gille, David Sachs

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Becky Eberhardt, Cynthia Worden, Michael Martinsen, Justine Johnson, Michelle Polyakov, Ed Depersis, Jennifer Sims, Greg Blough and Kristina Teller

<p><b>Agenda Item:</b> 1) Call to Order</p>	<p>11:04a</p>
<p><b>Discussion:</b> 2) Roll Call 3) Routine Business     a) Approval of Agenda</p>	

<p><b>Agenda Item:</b> 4) Communication</p>	<p>11:05a</p>
<p><b>Discussion:</b>     a) WIVA Updates         - WIVA Advocates thank the board for their support and engagement.         - Care package of the materials to the Louisiana Virtual Academy has received the materials         - “M List” listed Destinations Career Academy as a school to keep their eye on         - State report cards were released. Channel 3000.com mentioned “an online school affiliated with the McFarland School District” at the very end as a school that went from Meets Expectations to Fails to Meet Expectations.         - Baillie students working as Water Protectors during the water protests. They are not directly involved in the protests but are serving the tribal elders and community during the protests.</p>	

<p><b>Agenda Item:</b> 5) Submission, Discussion, Approval of Items:</p>	<p>11:09a</p>
<p><b>Discussion:</b>     a) Approval of Minutes from the October 24<sup>th</sup>, 2016 Board Meeting         Motion by Robb Kahl, seconded by Dean Gille, motion carried unanimously     b) Presentation of DCA MOU being made binding         i) Approval of DCA MOU being made binding</p>	

<p>Motion by David Sachs, seconded by Dean Gille, motion carried unanimously</p> <p>c) Presentation of 4+8 Financial Report WIVA and WIDCA</p> <p>i) Approval of 4+8 Financial Report WIVA and WIDCA</p> <p>Jerry Deschane asked why the decrease in student counts? Michelle Polyakov reported from FAST on truancy and failure to participate removals.</p> <p>Nich and Ed will provide requested information to President Jerry Deschane re: WD projections for Destinations Career Academy</p> <p>Motion by Dean Gille, seconded by Robb Kahl, motion carried unanimously</p>
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<p><b>Agenda Item:</b></p> <p>6) Acknowledgement Items:</p>	<p>11:27a</p>
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<p><b>Discussion:</b></p> <p>a) Evidence of good standing: NA</p> <p>b) Audit Progress Update: extension to Dec 15th requested, district recommended due to information request still outstanding from DPI</p> <p>c) AdvancEd Accreditation Status – district level will be pursued</p> <p>d) School report card overview</p> <ul style="list-style-type: none"> <li>- Received deduction for not meeting 95% testing participation</li> <li>- Due to split of charter (K-8 and HS from K-12), looked upon as a new school and were hit with deductions based on “new school” data set.</li> <li>- Overall this is a new report card structure and does not reflect all the things WIVA does very well.</li> </ul> <p>e) Staffing update: FLSA Change Overview, Open positions, Filled positions, Resignations, Terminations</p> <p>No significant changes. FLSA is affecting a few of our employees, they will be moved from salary to hourly (8 employees). Board has previously approved the week of pay (eliminating the hold back week).</p>
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<p><b>Agenda Item:</b></p> <p>7) Adjournment</p> <p>Motion by Jerry Deschane, seconded by David Sachs, motion carried unanimously</p>	<p>11:48a</p>
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<p><b>Discussion:</b></p>
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<p><b>Agenda Item:</b></p>	
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<p><b>Discussion:</b></p>
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