

AGENDA

**REGULAR MONTHLY
MEETING
OF THE
IDAHO VIRTUAL ACADEMY'S
BOARD OF DIRECTORS**

**February 15, 2017
Dinner Meeting Held
@**

**Sandpiper Restaurant
750 Lindsay Blvd.
Idaho Falls, Idaho**

7:15pm

Business Meeting Held

February 16, 2017

**Airport Hampton Inn
645 Lindsay Blvd.
Idaho Falls, Idaho
Eagle Rock East Meeting Room**

8:30am (MST)

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The agenda of the Board will be prepared by the Clerk of the Board in consultation with the Chairman and the Administration. The agenda and supportive information/documents will be provided to each Director prior to each scheduled meeting.

The order of business will be determined by the Chairman of the Board with input from the other Directors and the Head of School. The Board may alter the order of business at any time and/or amend the agenda as appropriate and pursuant to the requirements and limitations of the Idaho Code.

Patrons or citizens wishing to present matters to the Board must contact the Clerk of the Board, the Head of School, or any Board member at least five (5) days prior to the scheduled meeting to allow sufficient time for the matter to be placed upon the agenda. The Board may decline to hear any matter at its discretion.

Unscheduled matters from the public and patrons may be heard during the Oral Communications portion of the meeting at the discretion of the Directors. However, decisions on such matters may be tabled until the next meeting of the Board. Alternatively, the Board may choose advance such items on the agenda via agenda amendment and/or make decisions on unscheduled items or matters via agenda amendment when it appears it is in the best interest of the LEA to do so. Anyone wishing to address the Board with an unscheduled topic should sign in with the Clerk of the Board prior to the start of the meeting. The Board may choose not to hear any particular item desired to be addressed by a member of the public due to such considerations of limited time and/or appropriateness of such topic in open/executive session or if the individual has not followed appropriate procedures or policies to address a given concern.

Presentations by patrons or employees are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to a citizen concern or the citizen may be offered the option of returning with a citizen-requested item.

When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

Citizens or patrons may request that a topic related to school business be placed on a future agenda by submitting a written request at least one hundred twenty (120) hours or five days (5 days) in advance of any regular meeting. Once such an item is properly agenzized and publicly noticed, the Board can respond, interact, and act upon the item.

- I. PRELIMINARY**
 - A. CALL TO ORDER**
 - B. ESTABLISH QUORUM**
 - C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Sankovich	(7/18)	_____	_____
Position 2	Director Robinson-Eckert	(7/17)	_____	_____
Position 3	Director Handeen	(7/17)	_____	_____
Position 4	Director MacConnell	(7/17)	_____	_____
Position 5	Director Thompson	(7/18)	_____	_____

Positions and Terms pursuant to Policy 103.0

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

Additions, Corrections, or Substitutions to the posted 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.

C. INFORMATIONAL PRESENTATION: Director's Report

Presentation of informational items at the discretion and selection of the Directors.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- 1. Head of School Report – Kelly Edginton**
- 2. Mid-Year Academic report – Kelly Edginton**
- 3. PCSC Annual Report Review – Kelly Edginton**
- 4. High School and VHS Report – Scott Miller**
- 5. Middle School Report – Jenny Whelan**
- 6. K-5 Report – Amy Chadez**
- 7. Special Services Report – Amanda Judd**
- 8. FAST and Related Programs Report – Alex Zamora**
- 9. Scholarship Committee Report – Scott Miller (written report)**
- 10. Teacher Evaluation Process – IDVA Administration**

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 votes on them.

1. **Approval of Minutes of January, 2017 Meeting**
2. **Approval of January 2017 Monthly Invoices.**
3. **Approval of K12 Invoice.**
4. **Approval of Payment to K12.**
5. **Approval of January 2017 Check Register for website posting.**
6. **Approval of January 2017 Financial Report.**
7. **Enrollment Report**

IV. SCHEDULED FOR ACTION

A. BUSINESS

Approval of Association of Charter School Leader dues – Kelly Edginton.

B. INSTRUCTION AND CURRICULUM.

1. Academic Report

See Section II, Letter D.

V. ITEMS SCHEDULED FOR INFORMATION OR DISCUSSION

A. CHARTER COMMISSION

1. **Commission Overview – Kelly Edginton**
2. **Charter Renewal Process – Kelly Edginton**
3. **Performance Certificate and School Rubrics – Kelly Edginton**
4. **Determine Charter Renewal Process conference call – Monica Robinson**

B. BOARD TRAINING

1. **Board Philosophy and Governance –**
 - a. **School Mission and Vision**
 - b. **Governance and Roles – Amy White**
 - c. **Voting Methods/Psychology – Monica Robinson-Eckert**
 - d. **Board Development/Maturity – Laura Sankovich**
2. **Identification of Board Goals and Steps to Achieve Goals**

- a. **Board Self Evaluation Discussion**
 - i. **Elements in Tool - Amy White**
 - ii. **Board Agenda Calendar - Amy White**

3. Rule and Law Development Process – Amy White

C. SERVICE AGREEMENT AND CHARTER REVIEW

- 1. Review of Elements of Agreement and Charter – Amy White**
- 2. Service Provider Evaluation – Amy White**

D. SCHOOL SUBCOMMITTEES/INVOLVEMENT DISCUSSION

- a. **Existing Subcommittees Mission**
 - iii. **Scholarship**
 - iv. **Policy**
- b. **Marketing, Public Relations and Enrollment Retention**
- c. **Strategic Plan and Charter Reports/Rubrics**
- d. **Student Achievement**
- e. **Leadership Development**

VI. EXECUTIVE SESSION

No Executive Session is scheduled.

VII. ACTION, IF ANY, TO BE TAKEN SUBSEQUENT TO EXECUTIVE SESSION.

None Scheduled.

VIII. ADJOURN.