

**Idaho Virtual Academy
Board of Director's
Regular Board Meeting
March 14, 2017**

I. PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH QUORUM

Chair Robinson-Eckert called the meeting to order and confirmed a quorum established at 7:42 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
Sheila Shiebler
Amanda Judd
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 scheduled or provided.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

1. Head of School Report - Kelly Edginton

Ms. Edginton had provided the Directors with her monthly report.

- High School Principal leaving at year end.
K12 has already started the process of seeking out a replacement and appropriate reporting to the Chairman of the change has been completed.
- Legislative session activities update.
- Upcoming
 - Spring Break – March 20-24
 - End of Qtr 3 – March 31
 - Qtr 4 start – April 6
 - ISAT & IRI – April and May
 - Teacher Leadership Premium nominations – May Board meeting.
- Current enrollment: 2068
- Current pending enrollments: 73
- Spring parent input survey – 90 respondents:
 - 75.56% Satisfied or Highly Satisfied; 18.89% Neutral; 5.56% Unsatisfied or Highly UnsatisfiedMs. Edginton provided the Directors with samples of parental responses.
- 2nd Semester Family Connection Calls
 - 99% of our families were called or had at least 2 call attempts as 2nd semester started.
 - Lots of positive feedbackMs. Edginton presented the Directors with specific commentary and information obtained from this process.
- IDVA students win National History Day Competition!

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 February, 2017 Meeting.**
- 2. Approval of February 2017 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of February 2017 Check Register for website posting.**
- 6. Approval of February 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.

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. Approval of 2017-2018 School Year Calendar

Ms. Edginton presented the Directors with a proposed amendment to the previously approved school calendar for the 2017-2018 school year.

Changes include a change to the beginning of the year professional development dates, after consultation with the teachers, as well as a change with regard to a Semester 1/Quarter 2 date.

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

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

2. School Year 2017-2018 Academic Excellence Framework

Ms. Edginton presented the Directors with information regarding the Academic Excellence Framework and the work that is being done by the administration and teaching staff to prepare for next school year.

This is part of the K12 administrative services program and is a very formalized process, involving 7 standards and 4 fundamental questions for developing the academic plan for next year.

To date, the framework/plan is very similar to that for this year. However each department and Professional Learning Community is working on the various issues involved in planning their specific programs for next year.

The final plan should be in place prior to the end of this school year.

3. School Year 2017-2018 Scholarship Approval

In follow up of last month’s discussion regarding the work of the Scholarship Committee, the Committee is presenting a series of scholarships, including the criteria, application and deadlines associated with each, for the Board’s approval.

Career and Technical Education Scholarship	\$1,500.00
IDVA Civic Scholarship	\$1,500.00
First Generation Scholarship	\$1,500.00
High Academic Achievement Scholarship	\$2,500.00
Idaho Vision 180 Scholarship	\$1,500.00
Janet Aikele – Excellence Scholarship	\$1,500.00

The Directors engaged in discussion and inquired as to the state of the scholarship fund. The proposed scholarships will consume approximately ½ of the funds currently in the scholarship fund.

Appreciation was expressed with regard to the diversity of the proposed scholarships.

Motion was made by Director MacConnell to approve the new 2016-2017 school scholarship program, as presented.

Motion seconded by Director Handeen.

Motion approved by unanimous vote.

Many of the scholarships have a deadline in mid-April. The materials relating to these scholarships will be distributed to the graduating

seniors in the coming days so that these deadlines may be met.

Policy Readings:

4. Policy 110.0 Policy Maintenance and Review

Ms. White presented the Directors with Policy 110.1 relating to the review and maintenance as well as storage and distribution of the policies of the Board.

The Directors had no questions.

Motion was made by Director Handeen to approve policy 110.0, as presented.

Motion seconded by Director MacConnell.

Motion approved by unanimous vote.

5. Policy 602.4 Credit Proficiency (Revised)

Ms. Edginton presented the Directors with a number of proposed edits to existing Board Policy 602.4 regarding credit proficiency. This policy amendment relates to how grading is to be handled for students who pass an end of course assessment, demonstrating proficiency in a class, rather than taking the course. She detailed the types of instances where this is done and the specific matter which brought consideration of changing this from an A/B grade to a Pass notation on the student's transcript.

The Directors and Ms. Edginton engaged in a discussion regarding the policy amendment proposal. The Directors raised a number of questions regarding the use of his policy and the proposed amendments.

The policy will be returned to the Board for a second reading with Ms. Edginton attempting to obtain additional information responsive to the Board's inquiries.

6. 2017 Federal Program Review Changes

Mr. Groshong introduced a number of policies that he would like to have in place relating to mandates in federal programs. While many of these do not apply to how the school actually operates, these are policies that will be sought out during the next federal program review and any new matters that are being looked for in such reviews. The proposed policies relate to both classified and certificated employees of the school.

Policy 701.1B	Employees Providing Professional Services Outside the LEA
Policy 701.1C	Use of Recruiting Expenses
Policy 701.1D	Employee Reimbursement of Relocation Costs
Policy 801.2A	Employees Providing Professional Services Outside the LEA
Policy 801.2B	Use of Recruiting Expenses
Policy 801.2C	Employee Reimbursement of Relocation Costs

Directors and Mr. Groshong engaged in discussion regarding each of these policies and what application, if any, they actually will likely use in application.

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.

B. INSTRUCTION AND CURRICULUM

No Academic Report was scheduled nor provided.

C. PUPIL SERVICES

1. Directors Attending Graduation

- **Coeur d’Alene – May 22** – Director Handeen will be attending.
- **Nampa – May 31** – Director Robinson-Eckert will be attending.
- **Idaho Falls – June 2** – Director MacConnell will be attending.

D. PERSONNEL

No personnel report scheduled or presented at this meeting.

V. ITEMS SCHEDULED FOR INFORMATION

A. BOARD DISCUSSION ON RECRUITMENT OF NEW BOARD MEMBERS

At the annual meeting for 2017, three director positions will be up for consideration of renewal or a need to select a new individual to assume the seat.

Director MacConnell and Director Handeen each expressed a willingness to continue as directors, if the Board so desires.

Chairman Robinson-Eckert indicated that she would be leaving the Board at the end of her term.

Discussion was held among the Directors and Administration as to the typical methods utilized to seek out individuals who are interested in holding a position on the Board. The usual steps will be taken to seek out parental interest as well as through the marketing department and governmental affairs personnel. The Board directed the administration to commence those activities.

The Board further unanimously agreed, upon request of Chairman Robinson-Eckert, that Director MacConnell and Director Handeen will work with the recruitment and review of potential new board members. At the last annual meeting the Board did not continue a board recruitment committee. Directors Handeen and MacConnell have been asked to essentially serve the same role that was previously identified in the formal committee.

B. BOARD DISCUSSION ON SCHOOL'S MISSION AND VISION

The power point presentation prepared by Director Sankovich was delivered to the Directors for review and consideration. This power point addresses the strategic planning activities and goals as well as discussion on the school's mission and vision.

The Board will again return to this issue for a full discussion with Director Sankovich present to address her power point.

VI. EXECUTIVE SESSION

No matters scheduled or addressed.

VII. ADJOURN

At 8:36 p.m., Motion was made by Director Handeen to adjourn the meeting.

Motion seconded by Director MacConnell.

Motion approved by unanimous vote.

Dated this 14th day of March, 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 2016 – please double check year.

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