

**Idaho Virtual Academy
Board of Director's
Regular Board Meeting
November 15, 2016**

I. PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH QUORUM

Chair Robinson-Eckert called the meeting to order and confirmed a quorum established at **7:31 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

** Joined meeting in progress*

Others in attendance:

Kelly Edginton, Head of School
Allen Wenger, Business Manager
Mike Groshong, Board Clerk
Scott Miller, High School Principal
Heidi Higgins, K12
Sheila Shiebler, K12
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. The Agenda has reserved a later section of the meeting for a Director Discussion.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

1. Head of School Report

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

- Upcoming
 - Thanksgiving break
 - Students Nov 23-25 / Staff Nov 24-25
- Current enrollment: 2178
- Current pending enrollments: 158
- Mental Health First Aid for Adults Assisting Young People
 - Mental Health First Aid is an 8-hour course that teaches you how to help someone who is developing a mental health problem or experiencing a mental health crisis. The training helps you identify, understand and respond to signs of addictions and mental illnesses.
 - Training held November 8th at the TVLC
 - Attending: Administration, FASTeam, Vision HS Staff, & one of our VHS Counselors

Ms. Edginton noted that this is the training that School Social Worker Zamora had previously told the Board about during his last report. He had arranged for this session as a starting point. This was not intended to have the school directly address mental health concerns of students but rather is a first aid and recognition type of course to aid school personnel in identifying possible needs/crisis and handling such until professional assistance can be obtained.

Those who participated received a rather thick book for resource materials.

Ms. Edginton also provided the Directors with information and photographs of a recent trip to Linder Farms. She expressed very positive comments for those who participated.

Upon opening the session up for Board questions, Chairman Robinson-Eckert made inquiry regarding the source materials for the Mental Health First Aid course and asked Ms. Edginton if she could share more information/materials during the board's upcoming face to face meeting.

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 October 18, 2016 Meeting.**
- 2. Approval of October 2016 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of October 2016 Check Register for website posting.**
- 6. Approval of October 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 Handeen to approve all matters in the Consent Agenda, as presented.

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

IV. SCHEDULED FOR ACTION

A. BUSINESS

No matters scheduled or addressed.

B. INSTRUCTION AND CURRICULUM

No matters scheduled or addressed.

C. PUPIL SERVICES

No matters scheduled or addressed.

D. PERSONNL

No matters scheduled or addressed.

V. ITEMS SCHEDULED FOR INFORMATION

A. DISCUSSION RELATED TO THE FOLLOWING ITEMS:

1. Role of the Board (general philosophy)
2. Direction of the School as related to the Board (Mission and Vision)
3. Board Training
4. Face to Face Meetings
5. Outside Opportunities available to Directors
6. <http://www.publiccharters.org/wp-content/uploads/2014/09/Paper-Governance-Best-Practices-for-Highly-Efective-Charter-School-Boards.pdf>

Chairman Robinson-Eckert commenced a discussion with the Board for the upcoming face-to-face meeting. Possible dates and topics for training and discussion were addressed, without detail.

Chairman Robinson-Eckert indicated that she appreciated the document received from Director Sankovich relating to board stages. She would like to have the Directors discuss these topics, in depth, during the December meeting.

Chairman Robinson-Eckert also indicated that she would like a discussion of the self-evaluation that the Board did this past summer and a number of the issues on that form that the Board should know about.

Chairman Robinson-Eckert requested that the Directors email any desired training topics for consideration. She also indicated that she has been working

with Ms. Edginton to identify some outside and K12 training opportunities. Director Sankovich and Handeen each expressed that they recently registered with National Charter School entities and that they are receiving a great number of emails regarding various information.

Discussion was held regarding a Board Governance webinar that Ms. Edginton sent out to the Directors in September. This is a possible area for review and discussion during the upcoming face to face meeting.

VI. EXECUTIVE SESSION

No matters scheduled or addressed.

VII. ADJOURN

At 7:54 PM Motion was made by Director Handeen to adjourn the meeting.

Motion seconded by Director Sankovich.

Motion approved by unanimous vote.

Dated this 15th day of November, 2016.

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

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

