



**ANNUAL MEETING
OF THE
IDAHO VIRTUAL ACADEMY'S
BOARD OF DIRECTORS, PART I**



November 21, 2024

IDVA Mission: *Building a community of engaged learners.*

IDVA Vision: *Empowering every student to learn at high levels.*

Goal: EVERY student enrolled in our school shall achieve at least one year's academic growth each school year.

I. PRELIMINARY

A. CALL TO ORDER

B. ESTABLISH QUORUM

C. Roll Call

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>
▪ Position 1	Chairman Thompson	(7/27)
▪ Position 2	Director Shaver	(7/27)
▪ Position 3	Director Handeen	(7/25)
▪ Position 4	Open Position	(7/26)
▪ Position 5	Director Krein	(7/26)



II. COMMUNICATIONS

PROCEDURAL NOTE: Additions, Corrections, or Substitutions to the posted agenda.

1. MOTION TO APPROVE AGENDA – ACTION ITEM

A. 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.

B. INFORMATIONAL PRESENTATION: Director's Report: Presentation of informational items at the discretion and selection of the Directors.

C. The following item is presented as an informational item, separate from the Consent Agenda items.

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1. IDVA 3 + 9 Financial Presentation (September 2024) - Sarah Olivas

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions: Board and staff discuss items of mutual interest.

1. Executive Director Report – Kelly Edginton



EXECUTIVE DIRECTOR REPORT

- **Calendar**
 - **Oct 24-25- Stride Board & Partner Summit**
 - **Nov 6-8 – ISBA Annual Convention**
 - **Nov 21 – November Board meeting**
- **Cognia School of Distinction**
- **Food Box Giveaway**
- **Stride Board and Partner Summit**
- **ISBA Annual Conference**
- **Remote Testing**

REPORT



Kelly Edginton
1965 South Eagle, Suite 190
Meridian, ID 83642
United States of America

Dear Kelly Edginton,

It is with great pleasure that Cognia congratulates Idaho Virtual Academy for earning the 2024 School of Distinction Award. The Schools of Distinction program recognizes schools and systems that truly stand out in their service to learners, as demonstrated in meeting the Cognia Performance Standards.

Across the world, educators dedicate themselves to maximizing opportunities for learners. This award, launched in 2021, recognizes institutions in the year of their accreditation review for excelling in their implementation of high-quality learning, organizational effectiveness, and commitment to continuous improvement.



2024

Idaho Virtual Academy

Has Achieved

Accreditation with Distinction

Recognizing Excellence in Education







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.



III. CONSENT AGENDA ITEMS

- A. Approval of Minutes of September 2024 Annual Meeting**
- B. Approval of September 2024 Monthly Invoices**
- C. Approval of September 2024 Financial Report.**



V. SCHEDULED FOR ACTION

BUSINESS ITEMS (Requiring an Approval Vote)

- 1. Add Kristi Korfanta-Harris as a DL Evans Credit Card Holder - Kelly Edginton**
- 2. Annual Financial Audit – Sarah Olivas**
- 3. Public Charter School-Specific Teacher Certification Application for Amy Kremin – Kelly Edginton**



PUBLIC CHARTER SCHOOL-SPECIFIC TEACHER CERTIFICATE APPLICATION

Section III: Charter School Board of Directors Chairperson Attestations

- ☐ I attest and affirm that the applicant is employed by the charter school's Board of Directors on written contract in an instructional assignment, excluding any special education assignment.
- ☐ I attest and affirm that the charter Board of Directors has verified that all required documents as outlined in the application checklist are contained in this application packet.
- ☐ I attest and affirm that the charter board of directors will oversee and evaluate the applicant's performance.

Charter School Board of Directors Chairperson Signature

Date



B. BUSINESS ITEMS (SCHEDULED AS INFORMATIONAL ITEMS)

No Business Scheduled



C. Policy Readings (Requiring an Approval Vote)

- 1. Credit Recovery Policy (draft) – Kelly Edginton & Jessica Lecertua**
- 2. IDVA Transcript Revision Policy (draft) – Kelly Edginton & Jessica Lecertua `**
- 3. IDVA Library Policy Draft – Kelly Edginton**
- 4. IDVA Learning Materials Review Reconsideration Policy draft - Kelly Edginton**



D. PERSONNEL REPORT (REQUIRING AN APPROVAL VOTE)

- **Personnel Report – Kelly Edginton**



E. INSTRUCTION AND CURRICULUM (Informational)

- **Academic Report – Jenny Whelan**



F. Pupil Services

No Business Scheduled.



V. INFORMATIONAL/DISCUSSION ITEMS

- 1. Board Evaluation discussion:**
 - a. Self-Evaluation**
 - b. Service Provider Evaluation**



VI. EXECUTIVE SESSION

Motion that the Board proceed into Executive Session to discuss matters as allowed by Idaho Code 74-206(1) b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent.



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



VIII. BOARD MEMBER INPUT FOR FUTURE AGENDA ITEMS AND INFORMATION SOUGHT BY BOARD MEMBERS

This portion of the Agenda is an informational section for Directors to advise the Chair and Clerk of possible matters for consideration in future meeting agenda as well as information that the Directors may wish to review in such context. This is not an action section or a portion of the agenda for which the Board will be taking action.



IX. ADJOURNMENT

