

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

**Thursday
December 19, 2024**

7:00pm (MDT)

PRELIMINARY

- A. CALL TO ORDER**
- B. ESTABLISH QUORUM**

Meeting was called to order and quorum established at 7:03 PM

C. ROLL CALL

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Chairman Thompson	(7/24)	X	
Position 2	Director Shaver	(7/24)	X	
Position 3	Director Handeen	(7/25)	X	
Position 4	VACANT	(7/26)		
Position 5	Director Krein	(7/26)	X	

Positions and Terms pursuant to Policy 103.0

Others present at the meeting:

Kelly Edginton
Mike Groshong
Sarah Olivas
Kellen MacDonald
Amy White

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

1. MOTION TO APPROVE AGENDA – ACTION ITEM

Motion was made by Director Krein to approve the Agenda, as

posted.

Motion seconded by Director Shaver.

Motion approved, unanimously.

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 directions to staff following a presentation.

No member of the public sought to make comment.

C. INFORMATIONAL PRESENTATION: Director's Report

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

1. IDVA 5 + 7 Board Presentation – Sarah Olivas

Directors have received a written presentation of the school's financial reports as part of the Board Packet for the meeting, addressing the school's financials. This report covers the time period of July through November of this current school year.

Ms. Olivas individually reviewed the Financial Summary and IDVA Metrics, FY25 Forecast and Budget, Restricted Funds Accounts Reports, Balance Sheet and Cash Flow Reports with the Board.

There has been a change of 17 students in the 9 month average from the initial budget. This does not create any significant impact upon the school's funding. Budgeting and financials were impacted by volume increase, offset by funding calculation change. New hire salaries were lower than budgeted and staff bonuses lower than accrued. There is also a removal of the lottery fund revenue and lottery fund expense.

All funds, in general, look good. There was a solid foundation payment and there is a solid cash fund balance due to the November payment from the state. The February state payment is expected to be a little under three million dollars. Request is being made for payment of just over 2.5 million dollars to K12. This would cover invoices from June

through September. The school is very close to caught up with K12 payments.

Notice was also provided that Mr. MacDonald will be transitioning to K12 corporate but Sarah will continue to support Idaho.

Ms. Olivas stood for questions. The Chairman thanked Ms. Olivas for her work. The Board additionally expressed appreciation to Kellen for his work with the school over the years. They wished him success in his new position with K12.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

1. Executive Director Report – Kelly Edginton

Ms. Edginton provided the Directors with a review of upcoming calendar items for the school. She noted that Stride has been honored as a Company of the Year by the 2024 BIG Awards for Business. The recognition highlights Stride's commitment to delivering accessible, personalized, and career-centric virtual learning experiences.

Ms. Edginton notes that Treasure Valley area FCCLA students had the opportunity to participate in a Boise Urban Garden Culinary Event. Students engaged in a cooking class and made empanadas. The school has another BUDGS event scheduled for February. Ms. Edginton noted that FCCSA and BPA students are currently working on a food driver. The goal is for students, families and staff to donate 500 pounds of food. As of December 18, 300 pounds of food had been donated.

Ms. Edginton noted that Jessica Lecertua managed the school's second annual IDVA Giving Tree. The school had more than double the requests for gifts this year and were able to provide something for every child. Staff are taking their own time to deliver gifts this week.

Ms. Edginton announced that after significant hard work and years of history, IDVA was finally cleared by the NCAA.

Ms. Edginton noted that holiday gift cards from the Board and Administration will be delivered electronically to IDVA staff members tomorrow.

Ms. Edginton stood for questions.

III. CONSENT AGENDA ITEMS (These items require a vote by the Directors)

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 November 2024 Regular Meeting**
- 2. Approval of November 2024 Monthly Invoices**
- 3. Approval of November 2024 Financial Report**

The Consent Agenda was opened for discussion and inquiry.

A motion was made by Director Handeen to approve the Consent Agenda Items, as presented.

Motion seconded by Director Thompson.
Motion approved, unanimously.

IV. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring Approval Vote)

- 1. Title I-A – Family Engagement Policy Annual Review and Approval – Kelly Edginton**

Ms. Edginton presented the Directors with the Family Engagement Policy and detailed the activities of this year with the Parent Advisory Council. They hold a meeting each year with back to school activities.

Discussion occurred among the Directors regarding the Family Engagement Policy and activities.

Motion was made by Director Krein to approve the school’s Title I-A Family Engagement Policy, as presented.

Motion seconded by Director Handeen.
Motion approved, unanimously.

V. BUSINESS ITEMS (Scheduled as Informational)

No Business Scheduled or Held.

VI. POLICY READINGS (Requiring an Approval Vote)

No Business Scheduled or Held.

VII. PERSONNEL REPORT (Requiring an approval vote)

No Business Scheduled or Held.

VIII. INSTRUCTION AND CURRICULUM.

No Business Scheduled or Held.

IX. PUPIL SERVICES.

No Business Scheduled or Held.

X. INFORMATIONAL/DISCUSSION ITEMS

No Business Scheduled or Held.

XI. EXECUTIVE SESSION

No Business Scheduled or Held.

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

No action was scheduled or taken.

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

Consideration was asked to have future discussions regarding the following:

- The ED's salary in comparison to those others throughout the state.
- Discussion during next July's Annual Meeting as to whether or not they want to hold a Regular Meeting in December of 2025.
- The Board Self-Evaluation subcommittee would like to have guidance materials from Ms. Edginton. Ms. Edginton indicated that she would provide what information she has.
- An update regarding the work of the committee regarding the

Board vacancy.

IV ADJOURNMENT

Motion to adjourn was made by Director Shaver at 7:25 PM, seconded by Director Krein.

Motion approved unanimously.

The meeting was adjourned at 7:47 PM MDT.

Respectfully submitted this 19th day of December 2024.

Mike Groshong, Board Clerk.