

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

**Thursday  
February 19, 2026**

**7:00pm (MDT)**

**PRELIMINARY**

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

Meeting was called to order and quorum established at 7:02 PM

**C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Chairman Thompson	(7/27)	X	
Position 2	Director Shaver	(7/27)	X	
Position 3	Director Handeen	(7/28)	X *	
Position 4	Director Hammond	(7/26)		X
Position 5	Director Krein	(7/26)	X	

*Positions and Terms pursuant to Policy 103.0*

*Director Handeen joined meeting in progress.*

**Others present at the meeting:**

Kelly Edginton  
Mike Groshong  
Suzi Budge  
Sheila Shiebler  
Sarah Olivas  
Amy White

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE:**

**1. MOTION TO APPROVE AGENDA – ACTION ITEM**

A proposed amended agenda had been posted prior to the commencement of the Board Meeting relating to an action item for ISBA dues.

Motion was made by Director Shaver to approve the Agenda, as posted for amendment.

Motion seconded by Director Krein  
Motion passed 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 7 + 5 Board Presentation (December 2026) – Sarah Olivas**

Ms. Olivas presented the Directors with this month’s financial report. The report was provided to the Directors in writing in the Board packet.

Ms. Olivas detailed that the funding as well as expenses at this time are being impacted from projection due to a 206 decrease in student population. This is impacting the school approximately one million dollars. She has shifted the expenses and revenue lines of the respective budgetary documents. She detailed this impact through all the reports to the board.

Restricted funds are being expended. There has been less spent in these funds that anticipated to date. These figures will true up once the year continues and funds can be moved into appropriate categories.

Ms. Olivas addressed the January cash balance of approximately six million dollars as well as the February Foundation Payment received

from the state. At this time she is not recommending a payment to Stride/K12 but will be next month. She did not recommend for this month as she was awaiting the February payment figures. The February payment will take care of outstanding invoices for Stride/K12.

Cash flow is in a solid place, with an anticipation of approximately 5.5 million dollars for the end of January.

Ms. Olivas stood for questions.

#### **D. INFORMATIONAL PRESENTATION: Board/Staff Discussions**

Board and staff discuss items of mutual interest.

##### **1. Legislative Update – Suzi Budge**

Ms. Budge presented the Directors with an update of activities at the Idaho Legislature to date this session. She addressed funding issues, general education issues as well as matters relevant to charter schools.

Director Handeen joined the meeting during this presentation.

##### **2. Executive Director Report – Executive Director, Kelly Edginton**

Ms. Edginton reviewed upcoming calendar items.

Ms. Edginton noted that at last summer's annual IDVA Board Meeting, Chairman Thompson recommended that IDVA's CTE Administrator reach out to Thomas Cuisine to explore a potential partnership in support of our Culinary Arts program. Since that time, Ms. Wells has connected with the company and one representative and one partner from Thomas Cuisine have joined our Technical Advisory Committee. Ms. Wells and our Culinary Arts teacher recently met with these two committee members to begin planning corporate food service tours for our students. These tours will include visits to the Albertsons corporate office and Blue Cross of Idaho corporate office locations in the Treasure Valley to get a behind-the-scenes look at their food services operations. The tour will also include lunch at both locations, a brief presentation by the chef, and answers to questions, such as entry level positions availability and how those can lead to other opportunities within these two companies.

Ms. Edginton noted that two IDVA Leadership students spoke at the

School Choice Rally at the Capitol last month and that some staff members and Director Shaver were in attendance. She also reported that the student speakers and other IDVA students engaged in a guided Capitol tour that same day.

**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 January 2026 Meeting Minutes**
- 2. Approval of January 2026 Monthly Invoices**
- 3. Approval of January 2026 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 Shaver.  
Motion approved, unanimously.

**IV. SCHEDULED FOR ACTION**

**A. BUSINESS ITEMS (Requiring Approval Vote)**

**1. Approval of Board Subcommittee – Kelly Edginton**

Discussion was held by the Directors and Ms. Edginton regarding preparation for the upcoming 2026-27 school year budget. This committee will work with Sarah and Ms. Edginton in preparation for the budget, with careful attention paid to the legislature holding public school funding flat for the upcoming year.

Motion was made by Director Thompson to select Irene Shaver and Director Thompson to serve on the Board’s Budget Subcommittee.

Motion seconded by Director Krein.  
Motion approved, unanimously.

## **B. BUSINESS ITEMS (Informational Items)**

### **1. 2025 Annual Report – Kelly Edginton**

The Idaho Public Charter School Commission completed the 24/25 Annual Report, and it is posted on the school’s website. The state testing percentages included in the report are directly from the State Report Card. As a reminder, when the State changed to a new State Report Card, they decided to include state test percentages for All students rather than for Accountability (continuously enrolled) students as had been displayed in the past.

Although most schools may not have much difference in student enrollment throughout the year, some virtual schools, like ours, do. We accept students all year long. Students enrolled as late as March or April take ISAT and IRI, and their scores are included in “all student” data. Our “all student” data and “continuously enrolled/accountability student” data are different with the majority of our continuously enrolled student data percentages quite a bit higher than our “all student” data percentages. For example – Spring IRI for all students as reported in the draft annual report and the state report card is 54.9% which is less than our Fall IRI percentage. Spring IRI for our continuously enrolled students is 59.5% which is greater than Fall IRI. Ms. Edginton has discussed her concerns with the use of this reporting tool with Commission Staff. While they understand the concern, they did not change their metric.

Ms. Edginton added the school’s state accountability information to the report and posted it to our school website as required by the Charter Commission. Ms. Edginton was pleased to report that the majority of IDVA measures are in good standing. Literacy Proficiency, would also be in Good Standing if they had used accountability percentages rather than the tool that they decided to use.

The alternative school, Insight School of Idaho has different measures. This is the first year these measures have been used, and you may recall that this picture looked much different when the draft report was presented a couple of months ago. As noted at that time, the school submitted corrections and also worked with the charter commission on this, and they were very receptive. The only red mark is progress towards graduation, and it was discovered that the school has not reported some of our credits such as mastery credits and learning lab credits to the state. This measure looks at credits earned by students, and the full picture wasn’t presented. The school’s

administration is working with the state to determine how to submit those credits going forward. If the school can't submit them to the state, it can submit them to the charter commission for future annual reports.

Nothing in the Operations or Financial sections changed from the draft to the final report.

Ms. Edginton stood for questions.

**C. POLICY (Requiring an approval vote)**

No matters scheduled or held.

**D. PERSONNEL REPORT**

No matters scheduled or held.

**E. INSTRUCTION AND CURRICULUM**

No matters scheduled or held.

**F. ACADEMIC REVIEW**

**1. Academic Report – Jenny Whelan**

Ms. Edginton presented the Directors with the academic report, in Ms. Whelan's absence.

She stood for questions.

**G. PUPIL SERVICES**

No matters scheduled or held.

**V. INFORMATIONAL/ DISCUSSION ITMES**

No matters scheduled or held.

**VI. EXECUTIVE SESSION**

No matters scheduled or held.

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

**SESSION**

No action was scheduled or taken.

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

Director Krein requested that Mr. Groshong make sure that all individuals who had applied for the Board vacancy have received communication.

Discussion was held to make sure that all Directors have participated in the early literacy training.

**IV ADJOURNMENT**

Motion to adjourn was made by Director Krein at 7:47 PM, seconded by Director Shaver.

Motion approved unanimously.

The meeting was adjourned at 7:47 PM.

Respectfully submitted this \_\_19th\_\_ day of February 2026.  
Mike Groshong, Board Clerk.