

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

**Thursday  
March 19, 2026**

**7:00pm (MDT)**

**PRELIMINARY**

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

Meeting was called to order and quorum established at 7:01 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*

**Others present at the meeting:**

Kelly Edginton  
Mike Groshong  
Taylor Strong  
Sheila Shiebler  
Sarah Olivas

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE:**

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

Motion was made by Director Shaver to approve the agenda, as posted.

Motion seconded by Director Hammond  
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 8 + 4 Board Presentation (February 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 reported that the student enrollment average was at 2,336 students. This is lower than the budgeted projection. This is impacting the school's finances but not in a disturbing way. She has shifted the expenses and revenue lines of the respective budgetary documents. She detailed this impact through all the reports to the board.

Ms. Olivas went onto detail the various reports for the directors. She explained when the foundation payments usually arrive in the school's account at the various times of the year. The next payment from the state should be the May 2026 payment.

Ms. Olivas addressed the February cash balance and flow. The cash balance remains solid for this time of the year. At this time she is recommending a payment to Stride/K12 of \$4,289,000.26. This payment will take care of outstanding invoices for Stride/K12.

Ms. Olivas stood for questions.

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

Board and staff discuss items of mutual interest.

##### **1. IDVA's K12 Zone Content and Event Program – Taylor Strong**

At this time, the Directors were given an opportunity to learn about IDVA's K12 Zone Content and Event Internship program by an IDVA. Taylor Strong is a sophomore, and this is her 5<sup>th</sup> year with IDVA. Taylor is a member of our Leadership class. Among the many things she does with the leadership class, she is the class director and the co-chair of the school newspaper group. Taylor also participates in FCCLA and recently attended the State FCCLA Conference in Boise.

This year, with the support of Stride/K12, we offered a K12 Zone Content & Event Internship. The K12 Zone is a virtual world where our students join to make new friends and participate in activities together. Taylor was recommended for the internship and signed on. As our K12 Zone Intern, her role is to support the development and enhancement of the K12 zones and help to foster engagement, creativity, and community within the K12 zones. She works closely with our Community Engagement Specialist, Alicia Sanders in this role. She has learned how to create content, design virtual environments, plan events, and more this year and has greatly enhanced the K12 zone experience for our students.

Some of her roles within this group include:

- Support Social Sessions for students- Wolf Den
- Help plan and create activities in K12 Zone
- Help advertise events/ Share information with students about connecting activities
- Provide a student perspective when planning events

Ms. Strong then went into detail discussing the various programs, events and activities, where the above roles take place. There were many of them and the Directors were clearly amazed at how many activities and events that the students participated in each year.

Taylor's presentation was very professional, and her power point was excellently done. The Directors were clearly impressed as well as those of us who were also witnessing her report.

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

Ms. Edginton reviewed upcoming calendar items.

Ms. Edginton shared that the Idaho Department of Education recently released its annual list of statewide school rankings. The rankings rely on standardized test scores, student growth metrics, attendance, and graduation rates. Insight School of Idaho ranked #5 for Idaho alternative schools.

Ms. Edginton noted that High School Science teacher, Adrienne Shilling, once again worked with students on science projects. One of her students, K Denton presented her project at the Idaho Science & Engineering Fair in early March. Mrs. Shilling attended with her. Her project was: Does Increased Cranium Size Increase Repertoire of Vocalizations in Corvids? (Crows, Ravens, etc.). Mrs. Shilling said the fair was well attended and very competitive this year. K did not win an award, but she had a great experience, learned a lot and has lots of ideas for next year.

Ms. Edginton noted that elementary teacher, Amy Kremin, once again, supported her students in preparing projects and entering National History Day Idaho Regionals. Four of her students were awarded the top 4 spots in Youth Division / Historical Paper!

Ms. Edginton noted that the school held events last Friday. The N Idaho event was a cruise on Lake Coeur d’Alene, and she showed some photos.

Ms. Edginton shared that two IDVA students attended the state FCCLA conference last week.

### **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 February 2026 Minutes**
- 2. Approval of February 2026 Monthly Invoices**
- 3. Approval of February 2026 Financial Report**

The Consent Agenda was opened for discussion and inquiry.

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

Motion seconded by Director Hammond.  
Motion approved, unanimously.

#### **IV. SCHEDULED FOR ACTION**

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

###### **1. Approval Audit Engagement Letter – Sarah Olivas**

Discussion was held by the Directors and Ms. Olivas regarding the engagement of audit services with Quest CPAs to conduct the school's audits for years ending June 2026, 2027, 2028. The letter of engagement detailed the services provided and the costs. Ms. Olivas recommended to the Directors that they approve the letter of engagement.

Motion was made by Director Thompson for the Board of Directors to approve the letter of engagement.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

###### **2. Discussion and Approval to change the May meeting Date**

Ms. Edginton then brought to the attention of the Directors that there was a conflict between the scheduled May meeting date and a graduation event.

The May board meeting is scheduled for May 21<sup>st</sup>. The Southeast Idaho graduation ceremony will be taking place that same afternoon. One of the Board Directors and Ms. Edginton will be at the ceremony, and then she will be traveling back to the Treasure Valley afterwards. She suggested that the Directors move the May meeting to May 14<sup>th</sup> or 28<sup>th</sup> or some other day due to this conflict. The Directors present were in general agreement to move the meeting date to May 14, 2026.

Motion was made by Director Shaver to move the May Board meeting date from May 21<sup>st</sup> to May 14<sup>th</sup>.

Motion seconded by Director Hammond

Motion approved unanimously.

3. Lecertua Charter Administrator Application – Kelly Edginton
- Attestations Approval
  - Board Letter approval

The Board approved Ms. Lecertua' s original charter administrator application in January 2021, and it's time for renewal. Ms. Lecertua has continued to hold the position of Counseling Administrator and does a wonderful job. All required documentation is included in the packet I sent you earlier this week. Ms. Edginton has reviewed and verified her documents, and all is in order.

Ms. Edginton then stood for questions and asked for approval of the Attestation documentation and adding the Board Chair's signature to the Board's letter.

Motion was made by Director Hammond to approve the Attestations and the Board Letter of approval with the chairman's signature.

Director Shaver seconded the motion  
Motion approved, unanimously

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

**1. Graduation Speakers for 2026 – Kelly Edginton**

Ms. Edginton noted for the Board the Spring Graduations Schedules. Graduations are scheduled thusly:

- Tuesday May 19<sup>th</sup> CDA Kroc Center (rehearsal 3:30, Ceremony 5:00)
- Wednesday May 20<sup>th</sup> Nampa NNU Brandt Center (1:30 rehearsal, 5:00 Ceremony)
- Thursday May 21<sup>st</sup> Idaho Falls Colonial Theater (rehearsal 3:30, Ceremony 5:00)

She then asked the Directors present if any of them wished to speak at any of the graduations. Director Hammond volunteered to speak at the May 21<sup>st</sup> graduation ceremony. Ms. Edginton will contact Director Handeen to see if he would like to speak at the May 19<sup>th</sup> one. And either Director Shaver or Chairman Thompson will be speaking at the May 20<sup>th</sup>

one.

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

**1. Policy 508.0 Conduct on School Property – Proposed update.**

Ms. Edginton noted to the Directors that the proposed changes to policy 508.0 are included in their Board packet. The reason for the proposed changes is to update and clarify what school property is in our virtual school. Technology and resources such as school issued laptop computers, online school courses, live class sessions, and school email are utilized by students every school day similar to a school building. Conduct when using these school related technology and resources should have guidelines.

The board’s attorney has reviewed the draft changes and approved.

Ms. Edginton stood for questions and asked the Board approve the proposed updates to policy 508.0.

Motion was made by Chairman Thompson to bring this item back to the April Meeting so that the absent Directors might have a chance to provide input.

Director Shaver seconded the motion.  
Motion was approved, unanimously.

**D. PERSONNEL REPORT**

No matters scheduled or held.

**E. INSTRUCTION AND CURRICULUM**

No matters scheduled or held.

**F. ACADEMIC REVIEW**

No matters scheduled or held.

**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.**

No input was given.

**IV ADJOURNMENT**

Motion to adjourn was made by Director Shaver at 7:43 PM, seconded by Chairman Thompson

Motion approved unanimously.

The meeting was adjourned at 7:43 PM.

Respectfully submitted this 19th day of March 2026.  
Mike Groshong, Board Clerk.