

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

**Thursday
August 20, 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

Chairman Thompson and Director Handeen joined the meeting in progress.

Others present at the meeting:

Kelly Edginton
Mike Groshong
Amy White
Mike Ronquillo
Sarah Olivas

II. COMMUNICATIONS

Meeting was run by Vice-Chair Krein until Chairman Thompson joined the

meeting.

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 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 11 + 1 Board Presentation (July 2026) – K-12 Finance

Mr. Ronquello presented the Directors with this month's financial report. The report was provided to the Directors in writing as well as in the Board packet. The report included discussion of a financial summary and IDVA metrics, FY27 Forecast and Budget, Restricted Funds Status, Balance Sheet, and Cash Flow Report.

The current 9-month average for students is up 25 students from budget at 2403 students, with an enrollment breakdown of 608 students in K-5, 723 in Middle School and 1073 in High School.

When reviewing budget to current forecast, there were some slight changes due to volume in both budget and costs. Modifications to the budget also relate to reassignment of SLP position to the administrative salary line. Modifications in the prior versus current forecast relate to a delay in hiring, an update in new hiring salaries, a reduction in some

Stride charges and services and a lower special education expense than forecast.

Restricted funds are on course for the year, with the end of the budget year for federal funds coming up. Adjustment will occur, if and where necessary.

The balance sheet was addressed including information regarding the anticipated August payment, balance and K12 payment that will be next forthcoming. The proposed cashflow report addressed this payment as an estimated payment of approximately \$1,265,000.

Ms. Edginton did indicate that with enrollment down a bit she anticipates the budgetary numbers presented next month will change from those presented this month. She indicated that approximately 15 new virtual programs have started in the state for this school year.

Mr. Ronquillo stood for questions.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

** Director Handeen joined the meeting in progress.

1. Executive Director Report – Executive Director, Kelly Edginton

Ms. Edginton reviewed upcoming calendar items. The first week of school is under way. The next starting cohort is on July 31st. The school is still enrolling students.

Ms. Edginton shared that this is IDVA's 25th year of operation and shared a few pictures from past years.

Ms. Edginton reminded the Board that the ISBA conference is scheduled for Nov 4-6 in Boise and asked them to let her know if they want to attend. Directors seeking to attend provided information for Ms. Edginton.

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 July 2026 Meeting Minutes**
- 2. Approval of July 2026 Monthly Invoices**
- 3. Approval of July 2026 Financial Report**

The Consent Agenda was opened for discussion and inquiry.

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

Motion seconded by Director Shaver.

Motion approved, unanimously.

IV. SCHEDULED FOR ACTION

A. BUSINESS ITEMS (Requiring Approval Vote)

1. Continuous Improvement Plan/ Performance Review Certificate - Kelly Edginton

Ms. Edginton presented the Directors with the school's Performance Review Certificate/Continuous Improvement Plan for the 2026-27 school year. As allowed by Idaho Code 33-320, and as the Board approved in prior years, Ms. Edginton recommends the school uses its Performance certificate in lieu of a separate Continuous Improvement plan.

The Board had been provided with a copy of the 2023-2028 Performance Certificate in its Board Packet. The Certificate was reviewed in detail when entered and approved by the Board. The Commission staff prepares its annual report based on this Performance Certificate. As the Board has experienced, the Administration reviews the report in detail and identifies the area for correction and discusses such with the Board. The final report is posted on the School's website each year. The metrics in the report are rigorous.

Ms. Edginton stood for questions.

Motion was made by Director Krein to approve for use of the

school's PCSC Performance Certificate in lieu of a separate Continuous Improvement Plan as allowed by statute.

Motion seconded by Director Shaver.

Motion approved, unanimously.

B. BUSINESS ITEMS (Informational Items)

No matters scheduled or held.

C. POLICY (Requiring an approval vote)

** Chairman Thompson joined the meeting in progress.

1. Policy 510.10 – Texting Policy Draft Updates – Kelly Edginton

Ms. Edginton presented the Directors with a small revision to the school's communication policy regarding mass text messages. The existing policy prohibits staff from sending mass text messages. The restriction was appropriate when the school originally adopted it. However, communication needs and parent expectations have evolved and today text messaging has become one of the most effective and immediate ways to reach families, especially with time-sensitive information.

The proposed change being presented would allow the school's staff to send group text messages to parents and guardians who have not opted out of receipt of such messages, but only when timely communication is necessary, such as state testing appointments, online school technical issue notices, attendance matters, or orientation reminders.

As a virtual school, quick communication is often critical. Text messaging helps us reach families more effectively while still respecting parent preferences through the opt-out option.

Ms. Edginton stood for questions and asked for the Board's approval of the proposed edits.

Motion was made by Director Shaver to approve the proposed amendments to Policy 510.10, as presented.

Motion seconded by Director Krein.

Motion approved, unanimously.

D. PERSONNEL REPORT

1. Request to Work Outside LEA – Kelly Edginton

The request from Master Teacher, Kristi Poole, to work outside the LEA was presented by Ms. Edginton. The information was also provided to the Directors in their Board packet.

Ms. Edginton and the employee's supervisor have reviewed and approved the request as per policy.

Ms. Edginton stood for questions and asked for Board approval.

Motion was made by Director Thompson to approve the employee's request to work outside the LEA, as presented.

Motion seconded by Director Hammond.
Motion approved, unanimously.

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.

Director Hammond made inquiry to Ms. Edginton regarding assurance of a quorum being posted when a quorum of the Board is present in a non-Board Meeting context.

No other matters were raised.

IV ADJOURNMENT

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

Motion approved unanimously.

The meeting was adjourned at PM.7:25 PM

Respectfully submitted this 20th day of August 2026.
Mike Groshong, Board Clerk.